



March 1, 2002

NOTICE
SPECIAL COUNCIL MEETING

Take Notice that, pursuant to Section 4.2 of Council's Procedural By-law 377-98, a Special Council Meeting will be held on March 4, 2002 at +/- 1:00 p.m. in the Council Chambers for the purposes of adopting the 2002 Operating and Capital Budgets.

J. D. Leach
City Clerk



CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
AGENDA
MONDAY, MARCH 4, 2002
+/- 1:00 P.M.

1. CONFIRMATION OF AGENDA
2. DISCLOSURE OF INTEREST
3. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION
4. BY-LAWS
5. CONFIRMING BY-LAW
6. MOTION TO ADJOURN

MEETING INFORMATION
HOTLINE:
(905) 832-8600

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED

http://www.city.vaughan.on.ca/html/cityhall/minutes_agenda/main.htm

SPECIAL COUNCIL MEETING OF MARCH 4, 2002

1. **PROPOSED 2002 OPERATING AND CAPITAL BUDGETS**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
2. **2002 OPERATING BUDGET STATUS
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 3, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
3. **DEPARTMENT OF RECREATION AND CULTURE 2002/2003 FACILITY RENTAL RATES
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 3, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
4. **2002 CAPITAL BUDGET
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 3, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
5. **2002 DRAFT OPERATING BUDGET PRESENTATIONS
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 12, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
6. **2002 DRAFT OPERATING BUDGET PRESENTATIONS
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 19, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
7. **2002 CAPITAL BUDGET SUBMISSION
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 19, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
8. **SPECIAL PROJECTS UNIT
(BUDGET SUB-COMMITTEE MEETING OF DECEMBER 19, 2001)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
9. **DRAFT 2002 OPERATING BUDGET
(BUDGET SUB-COMMITTEE MEETING OF JANUARY 16, 2002)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
10. **DRAFT 2002 CAPITAL BUDGET
(BUDGET SUB-COMMITTEE MEETING OF JANUARY 17, 2002)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.
11. **DRAFT 2002 CAPITAL AND OPERATING BUDGETS
(BUDGET SUB-COMMITTEE MEETING OF JANUARY 28, 2002)**
Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

SPECIAL COUNCIL MEETING OF MARCH 4, 2002

**12. DRAFT 2002 CAPITAL AND OPERATING BUDGETS
(BUDGET SUB-COMMITTEE MEETING OF JANUARY 29, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

**13. CURRENT OPERATING BUDGET
SENIOR MANAGEMENT RECOMMENDATIONS ON
2002 NEW COMPLEMENT
(BUDGET SUB-COMMITTEE MEETING OF FEBRUARY 7, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

**14. DRAFT 2002 CAPITAL AND OPERATING BUDGETS
(BUDGET SUB-COMMITTEE MEETING OF FEBRUARY 7, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

**15. COUNCIL 2002 BUDGET
(BUDGET SUB-COMMITTEE MEETING OF FEBRUARY 7, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

**16. EAST VAUGHAN FIRE STATION (PROJECT 3155)
(BUDGET SUB-COMMITTEE MEETING OF FEBRUARY 7, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.

**17. PRESENTATION – MS. ADELE FREEMAN AND MR. GARY WILKINS
WITH RESPECT TO THE BARTLEY SMITH GREENWAY
AND THE GRANGER GREENWAY
(BUDGET SUB-COMMITTEE MEETING OF FEBRUARY 7, 2002)**

Adoption of the Special Committee of the Whole recommendation of March 4, 2002.