The Special Committee of the Whole (Budget) met at 7:06 p.m., on January 24, 2005.

Present: Councillor Peter Meffe, Chair
Mayor Michael Di Biase
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1   PROPOSED 2005 OPERATING AND CAPITAL BUDGETS

The Special Committee of the Whole (Budget) recommends:

1) That the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated January 24, 2005, be approved;

2) That the written submission from Ms. Adele Freeman, Director, Watershed Management, Toronto and Region Conservation for the Living City, 5 Shoreham Drive, Downsview, M3N 1S4, dated January 24, 2005, be received, and referred to the next Budget Committee for consideration;

3) That the presentation material submitted entitled, “Proposed 2005 Operating and Capital Budget”, be received; and

4) That the following deputations and written submission be received:
   a) Mr. Paul De Buono, Vaughan Watch, 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5 and written submission, dated January 24, 2005; and
   b) Mr. Roman Ostrovsky, 159 Waterside Crescent, Maple, L6A 1V2.

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the City Manager recommends:
1) That the following report and presentation on the Proposed 2005 Operating and Capital Budgets
be received; and
2) That the deputations from the public be received and forwarded to the next Budget Committee for
consideration.

(Please also refer to Item 12, Budget Committee, Report No. 2)

2 OPERATING BUDGET 2005 – RECREATION FEE INCREASES
(IN ITEM 2, SPECIAL COMMITTEE OF THE WHOLE (BUDGET) JANUARY 18, 2005)

The Special Committee of the Whole (Budget) recommendation was dealt with and adopted at the
Special Council Meeting of January 24, 2005 under Minute No. 18.

The meeting adjourned at 7:56 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair