

February 3, 2012

<u>NOTICE</u>

SPECIAL COUNCIL MEETING

Take Notice that a Special Council meeting has been called pursuant to Section 6.2 of Council's Procedural By-law 7-2011, on February 13, 2012 at 7:00 p.m. in Council Chamber, 2nd Floor, Vaughan City Hall, for the purpose of considering the following and any related matters:

- 1. USER FEE/SERVICE CHARGE REVIEW
- 2. PROPOSED 2012 CAPITAL BUDGET AND 2013 CAPITAL BUDGET PLAN
- 3. PROPOSED 2012 OPERATING BUDGET AND 2013-2014 OPERATING PLAN

Jeffrey A. Abrams City Clerk



CITY OF VAUGHAN SPECIAL COUNCIL MEETING AGENDA

Council Chamber 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

Monday, February 13, 2012

7:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. COMMUNICATIONS
- 4. ITEMS FOR DISCUSSION
- 5. BY-LAWS
- 6. CONFIRMING BY-LAW
- 7. MOTION TO ADJOURN

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

<u>www.vaughan.ca</u> (agendas and minutes) <u>www.vaughan.ca/radio</u> (audio broadcast on the internet)

SPECIAL COUNCIL MEETING OF FEBRUARY 13, 2012

<u>ITEMS</u>

1. <u>USER FEE/SERVICE CHARGE REVIEW</u>

(By-law Number 13-2012)

Report of the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning with respect to the above.

2. PROPOSED 2012 CAPITAL BUDGET AND 2013 CAPITAL BUDGET PLAN

Report of the City Manager, the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning with respect to the above.

3. PROPOSED 2012 OPERATING BUDGET AND 2013-2014 OPERATING PLAN

Report of the City Manager, the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning with respect to the above.

BY-LAWS / FORMAL RESOLUTIONS

BY-LAW NUMBER 13-2012

(Council, January 31, 2012, Item 9, Finance and Administration Committee, Report No. 1)

A By-law to amend By-law Number 396-2002, as amended, to provide for fees and charges by amending Schedules "A", "B", "C", "D", "E", "F", "G", "I", "J", "K", "L", and "M". (User Fees and Charges By-law 396-2002)