

AGENDA FOR THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE
MEETING TO BE HELD IN THE BOARD ROOM, CITY HALL,
ON TUESDAY, 2012-JAN-17, COMMENCING AT 1:30 P.M.

1. **CALL THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
4. **ADOPTION OF MINUTES:**

NONE
5. **PRESENTATIONS:**
 - (a) Mr. A. J. Tucker, Director of Planning, to provide a presentation regarding the Planning Department budget.
 - (b) Mr. T. P. Seward, Director of Development, to provide a presentation regarding the Development Department budget.
 - (c) Ms. T. L. Hartley, Director of Human Resources and Organizational Planning, to provide a presentation regarding the Human Resources and Organizational Planning Department budget.
 - (d) Mr. P. Kristensen, Director of Information Technology, to provide a presentation regarding the Information Technology Department budget.
 - (e) Mr. B. E. Clemens, Director of Finance, to provide a presentation regarding the Finance Department budget.
 - (f) Ms. J. E. Harrison, Manager of Legislative Services, to provide a presentation regarding the Legislative Services Department budget.
6. **DELEGATIONS PERTAINING TO AGENDA ITEMS: (10 MINUTES)**
 - (a) Delegations Pertaining to the 2012 – 2016 Financial Plan.
7. **NOTICE OF MOTION:**

NONE

8. **OTHER BUSINESS:**

NONE

9. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA:**
(10 MINUTES)

NONE

10. **QUESTION PERIOD:** *(Agenda Items Only)*

11. **ADJOURNMENT:**