

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-10, 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:**
5. **PRESENTATIONS:**
 - (a) Ms. S. Clift, Director of Engineering and Public Works, to provide a presentation regarding the Engineering and Public Works Department budget.
 - (b) Mr. R. J. Harding, Director of Parks, Recreation and Culture, to provide a presentation regarding the Parks, Recreation and Culture Department budget.
6. **DELEGATIONS PERTAINING TO AGENDA ITEMS: (10 MINUTES)**
 - (a) Delegations Pertaining to the 2012 – 2016 Financial Plan.
7. **NOTICE OF MOTION:**
8. **OTHER BUSINESS:**
9. **DELEGATIONS PERTAINING TO ITEMS NOT ON THE AGENDA: (10 MINUTES)**

NONE
10. **QUESTION PERIOD: (*Agenda Items Only*)**
11. **ADJOURNMENT:**