#### AGENDA FOR THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO BE HELD IN THE BOARD ROOM, CITY HALL, ON MONDAY, 2008-JAN-31, COMMENCING AT 4:00 P.M.

# 1. CALL THE SPECIAL OPEN FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING TO ORDER:

#### 2. **ADOPTION OF AGENDA:**

#### 3. **PRESENTATIONS:**

(a) Budget Presentation from Parks, Recreation and Culture.

### 4. **DELEGATIONS PERTAINING TO AGENDA ITEMS:** (10 MINUTES)

(a) Delegations pertaining to the 2008 – 2012 Financial Plan.

## 5. **ADJOURNMENT:**