

THE CITY OF TORONTO

City Clerk's Division

**Minutes of the Joint Meeting of the
Policy and Finance Committee
and the Budget Advisory Committee**

Meeting No. 1

Tuesday, January 8, 2002

The Policy and Finance Committee and the Budget Advisory Committee met jointly on Tuesday, January 8, 2002, in the Council Chamber, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:45 a.m. to 11:55 a.m.
Councillor David Shiner, Chair	X
Councillor Paul Sutherland, Vice Chair	X
Councillor Sandra Bussin	X
Councillor Olivia Chow	X
Councillor Norm Kelly	X
Mayor Mel Lastman	X
Councillor Gloria Lindsay Luby	X
Councillor Pam McConnell	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X
Councillor Case Ootes	X
Councillor Joe Pantalone	X
Councillor Jane Pitfield	X
Councillor Kyle Rae	X
Councillor David Soknacki	X

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Also Present:

Councillor Brian Ashton	Councillor Irene Jones
Councillor Bas Balkissoon	Councillor Chris Korwin-Kuczynski
Councillor Raymond Cho	Councillor Jack Layton
Councillor Frank DiGiorgio	Councillor Joe Mihevc
Councillor Betty Disero	Councillor David Miller
Councillor Brad Duguid	Councillor Frances Nunziata
Councillor Rob Ford	Councillor Sherene Shaw
Councillor Suzan Hall	Councillor Mario Silva
Councillor Doug Holyday	Councillor Michael Tziretas
Councillor Anne Johnston	Councillor Michael Walker

1.1 Presentation on the 2002 Capital and Operating Budgets

The Policy and Finance Committee and the Budget Advisory Committee received the following:

- (1) the introduction of the 2002 Capital and Operating Budget by Mayor Mel Lastman;
- (2) the opening remarks respecting the 2002 Capital and Operating Budget by Councillor David Shiner, Chair, Budget Advisory Committee; and
- (3) an overview presentation of the 2002 Capital and Operating Budget by the Chief Administrative Officer, outlining the budget guidelines and principles.

The Chief Administrative Officer and relevant staff responded to questions by Committee Members and other Councillors present in connection with the foregoing matter.

The Policy and Finance Committee and the Budget Advisory Committee adjourned its joint meeting at 11:55 a.m.

Chair