

**BUDGET ADVISORY COMMITTEE****AGENDA****MEETING 17**

<b>Date of Meeting:</b>	<b>Thursday, July 22, 2004</b>	<b>Enquiry: Betty Henderson</b>
<b>Time:</b>	<b>12:30 p.m.</b>	<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>	<b>416-392-8088</b>
	<b>City Hall</b>	<b>bhender1@toronto.ca</b>
	<b>100 Queen Street West</b>	

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Under the *Municipal Act, 2001*, the Budget Advisory Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of July 7, 2004 Minutes

Communications/Reports

**1. City of Toronto Budget Process Recommended Improvements**

Report (July 20, 2004) from the Chief Financial Officer and Treasurer recommending improvements to the budget process.

Recommendations:

It is recommended that:

- (1) the budget process described in detail in Table 1 of this report be approved and forwarded to the Policy and Finance Committee for its consideration; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.