

BUDGET ADVISORY COMMITTEE
2005 CAPITAL AND OPERATING BUDGETS

AGENDA

MEETING 12

Date of Meeting:	Thursday, February 10, 2005	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		416-392-8088
	City Hall		bhender1@toronto.ca
	100 Queen Street West		

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*

1. City of Toronto 2005 BAC Recommended Tax Supported Operating Budget

Report (February 9, 2005) from the Chief Administrative Officer and the Chief Financial Officer and Treasurer forwarding the 2005 Budget Advisory Committee Recommended Operating Budget for the City of Toronto's Departments, Agencies, Boards and Commissions.

(Note: Please Bring this Item to the Policy and Finance Committee Meeting on February 15, 2005, as no Additional Copy is Available.)

**2. Policy and Finance Committee Report 2, Clause 4
Corporate Fund for Hosting Conferences**

(Deferred from February 4, 2005 meeting)

Communication (February 4, 2005) from the City Clerk advising that City Council on February 1, 2 and 3, 2005, adopted Clause 4 of Report 2 of the Policy and Finance Committee without amendment and referred a copy to the Budget Advisory Committee for consideration as part of the 2005 budget process.

3. Service Impacts of Reducing the \$72.3 Million Provincial Cost-sharing Shortfall from the 2005 City Budget

(Deferred from February 4, 2005 meeting)

The Budget Advisory Committee on January 31, 2005, deferred consideration of the briefing note, entitled, “Service Impacts of Reducing the \$72.3 million Provincial Cost-sharing Shortfall from the 2005 City Budget” until its meeting of February 4, 2005.