

BUDGET ADVISORY COMMITTEE
2005 CAPITAL AND OPERATING BUDGETS
ADDED STARTERS AGENDA

MEETING 13

Date of Meeting:	Tuesday, February 22, 2005	Enquiry:	Betty Henderson
Time:	12:30 p.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. 2005 Capital and Operating Budget Review
(No Written Material)

1(a).

2. 2004 Preliminary Capital Variance Report

3. 2004 Preliminary Operating Variance Report

Report (February 22, 2005) from the Chief Financial Officer and Treasurer, providing the City of Toronto Preliminary Operating Variance report for the twelve months of operations ended December 31, 2004; noting that a final report will be prepared following the annual audit of the City's accounts and financial statements.

Recommendations:

It is recommended that:

- (1) this Preliminary 2004 Operating Variance report for the year ended December 31, 2004 be forwarded to Council for its consideration; and,
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.