

**BUDGET ADVISORY COMMITTEE
AGENDA
MEETING 6**

Date of Meeting: November 24, 2005
Time: 12:30 p.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Merle MacDonald
Acting Committee Administrator
416-392-7340
mmacдона@toronto.ca

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*

Communications/Reports:

1. Corporate Report 2006 Capital Budget

Report from the Deputy City Manager and Chief Financial Officer.

(The Corporate Report respecting the City of Toronto 2006 Capital Budget will be distributed as soon as it is available)

2. City Clerk's Office Cost Impact of Restructuring

Report (September 12, 2005) from the City Clerk providing an update on the restructuring of the City Clerk's Office and its impact on the 2005 Operating Budget.

Recommendation:

It is recommended that this report be received for information.

3. New Entrance Driveway to Historic Fort York – Request for Inclusion in the 2005 Capital Budget (Ward 19 Trinity-Spadina)

Communication (November 22, 2005) from the Toronto and East York Community Council recommending that the following staff recommendation in the Recommendation section of the report (November 9, 2005) from the Chief Planner and Executive Director, City Planning Division, be adopted:

Recommendation:

It is recommended that the Budget Advisory Committee include a line item in the 2006 Culture Division Capital Budget to access Section 37 funds collected in the Fort York neighbourhood, to a maximum of \$200,000.00 to construct an entrance drive to Fort York from Fort York Boulevard.



**BUDGET ADVISORY COMMITTEE
ADDED STARTER AGENDA
MEETING 6**

Date of Meeting: November 24, 2005
Time: 12:30 p.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Merle MacDonald
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mmaadona@toronto.ca

Communications/Reports:

1. City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan

Report (November 23, 2005) from the City Manager and the Deputy City Manager and Chief Financial Officer, addressed to the Policy and Finance Committee, presenting the City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan, and requesting approval for capital projects and associated 2006 cash flow and future year commitments.

(Please retain your copy of the Corporate Report for the Policy and Finance Committee Meeting on November 29, 2005, as it will not be reprinted.)