

November 25, 2008

To: City Council

Form: Executive Committee

Subject: Budget Committee Recommended 2009 - 2013 Capital Budget and Plan, and Proposed 2014 - 2018 Capital Forecast (City of Toronto Environmental Reporting, Disclosure and Innovation Program) (To be considered with Board of Health Item HL19.7)

The Executive Committee at its special meeting held on November 25, 2008, during consideration of the Budget Committee Recommended 2009 - 2013 Capital Budget and Plan, and Proposed 2014 - 2018 Capital Forecast, amongst other things:

- I. recommended that City Council, at its special meeting scheduled to be held on December 10, 2008, approve Toronto Public Health's Capital Budget, as amended by the Executive Committee; and
- II. directed the Medical Officer of Health to report directly to City Council for its special meeting to be held on December 10, 2008, with proposed funding reallocations within its 2009 Recommended Capital Budget and 2010-2013 Recommended Capital Plan to offset the debt funding requirement of \$1.296 million for the new IT capital project i.e., the City of Toronto Environmental Reporting, Disclosure and Innovation Program.

City Clerk.

P. A. Morris

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EX27.1