
Budget Committee

Meeting No.	56	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Thursday, October 29, 2009	Phone	416-392-7340
Start Time	9:30 AM	E-mail	buc@toronto.ca
Location	Committee Room 1, City Hall	Chair	Councillor Shelley Carroll

Budget Committee		
Councillor Shelley Carroll (Chair) Councillor Paul Ainslie (Vice-Chair) Councillor Maria Augimeri	Councillor A. A. Heaps Councillor Joe Mihevc	Councillor Gord Perks Councillor Kyle Rae

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BU56.1	ACTION			Ward: All
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Capital Variance Report for the Nine-month Period Ended September 30, 2009**Origin**

(October 19, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

This is to advise that the Capital Variance Report for the Nine-month Period Ended September 30, 2009 will be on the Supplementary Agenda for the Budget Committee meeting of October 29, 2009.

Background Information

Capital Variance Report for the Nine-month Period Ended September 30, 2009 - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24426.pdf>)

BU56.2	ACTION			Ward: All
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Operating Variance Report for the Nine-month Period Ended September 30, 2009**Origin**

(October 19, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

This is to advise that the Operating Variance Report for the Nine-month Period Ended September 30, 2009 will be on the Supplementary Agenda for the Budget Committee meeting of October 29, 2009.

Background Information

Operating Variance Report for the Nine-month Period Ended September 30, 2009 - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24427.pdf>)

BU56.3	Information			Ward: All
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Reserves and Reserve Funds Variance Report – September 30, 2009

Origin

(October 19, 2009) Report from the Treasurer

Summary

This is to advise that the report entitled “Reserves and Reserve Funds Variance Report – September 30, 2009” will be on the Supplementary Agenda for the Budget Committee meeting scheduled on October 29, 2009.

Background Information

Reserves and Reserve Funds Variance Report - September 30, 2009 - Notice of Pending Report (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24428.pdf>)

BU56.4	Information			Ward: All
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2008 Development Charge Reserve Fund Statement

Origin

(October 20, 2009) Report from the Deputy City Manager and Chief Financial Officer

Summary

This report provides Council with a statement of the development charge reserve funds for the year ended December 31, 2008, as required by the Development Charges Act, 1997 (the “DC Act”).

Financial Impact

There are no financial implications arising from this report.

Background Information

Report - 2008 Development Charge Reserve Fund Statement (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24429.pdf>)

Schedule A1 - City-Wide Development Charge Reserve Funds (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24430.pdf>)

Schedule A2 - Pre-Amalgamation Development Charge Reserve Funds (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24431.pdf>)

Schedule B - Details of Project Funding (<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24432.pdf>)

BU56.5	ACTION			Ward: All
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Budget Adjustment to the Toronto Public Health 2009 Approved Operating Budget and Confirmation of Authority to Sign Agreements - Board of Health Item HL25.8

Origin

(October 19, 2009) Letter from the Toronto Board of Health

Recommendations

The Board of Health recommended to the Budget Committee that:

1. City Council increase the Toronto Public Health 2009 Operating Budget for one-time funding of \$500.2 thousand gross and \$0.0 net, that is provided by the Ministry of Health and Long-Term Care to cover the cost of implementation of the PECS Solution used to manage electronic record keeping at the planned pH1N1 mass immunization clinics.
2. City Council confirm the authority of the Medical Officer of Health to execute the Protocol for Electronic Clinic System (PECS) License Agreement and the PECS Training and Service Agreement, between the Regional Municipality of Niagara and the City of Toronto, dated September 29, 2009.

Summary

The Toronto Board of Health on October 19, 2009, considered a report (October 1, 2009) from the Medical Officer of Health, entitled "Budget Adjustment to the Toronto Public Health 2009 Approved Operating Budget and Confirmation of Authority to Sign Agreements".

Background Information

Letter - Budget Adjustment to the Toronto Public Health 2009 Approved Operating Budget and Confirmation of Authority to Sign Agreements

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24657.pdf>

Attachment 1 - Report

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24658.pdf>

Attachment 2 - Letter from Board of Health Budget Sub-Committee

<http://www.toronto.ca/legdocs/mmis/2009/bu/bgrd/backgroundfile-24659.pdf>