

## Budget Committee

<b>Meeting No.</b>	42	<b>Contact</b>	Merle MacDonald, Committee Administrator
<b>Meeting Date</b>	Tuesday, February 17, 2009	<b>Phone</b>	416-392-7340
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	buc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall	<b>Chair</b>	Councillor Shelley Carroll

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BU42.1	Information	Referred		Ward: All
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### 2009 Operating Budget Hearings - Councillors

#### Decision Advice and Other Information

The Budget Committee requested staff to provide a Briefing Note on the following:

- a. staffing changes which would include a 2008 and 2009 breakdown of approved versus actual positions;
- b. total new positions;
- c. total temporary positions converted to permanent positions;
- d. total number of positions funded from Property Tax versus partnership funding;
- e. list of new management versus non-management positions;
- f. total expenditures for 2009 on advertising, promotions, publications and communication for the whole City;
- g. cost of enhancements to the social services programs overall; and
- h. on the 3-1-1 Operating Budget, clearly outlining which divisions' staffing resources have been drawn from and showing the reductions from those divisions, to get a better understanding of how the 3-1-1 budget came about.

#### Summary

The Budget Committee will be hearing only from Members of Council on the proposed 2009 Operating Budget.

The Committee will be hearing from the general public on Wednesday, February 18, 2009 at 9:30 a.m. in the Council Chamber. Call 416-392-7340 or e-mail [buc@toronto.ca](mailto:buc@toronto.ca) to register to speak.

The 2009 Budget documents can be found at <http://www.toronto.ca/budget2009/index.htm>.

### **Speakers**

Councillor Brian Ashton, Ward 36 Scarborough Southwest  
Councillor Raymond Cho, Ward 42 Scarborough-Rouge River  
Councillor Janet Davis, Ward 31 Beaches-East York  
Councillor Glenn De Baeremaeker, Ward 38 Scarborough Centre  
Councillor Michael Del Grande, Ward 39 Scarborough-Agincourt  
Councillor Suzan Hall, Ward 1 Etobicoke North  
Councillor Doug Holyday, Ward 3 Etobicoke Centre  
Councillor Cliff Jenkins, Ward 25 Don Valley West  
Councillor Norm Kelly, Ward 40 Scarborough-Agincourt  
Councillor Chin Lee, Ward 41 Scarborough-Rouge River  
Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre  
Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore  
Councillor Denzil Minnan-Wong, Ward 34 Don Valley East  
Councillor Frances Nunziata, Ward 11 York South-Weston  
Councillor Case Ootes, Ward 29 Toronto-Danforth  
Councillor Cesar Palacio, Ward 17 Davenport  
Councillor John Parker, Ward 26 Don Valley West  
Councillor Bill Saunderson, Ward 13 Parkdale-HighPark  
Councillor David Shiner, Ward 24 Willowdale  
Councillor Michael Thompson, Ward 37 Scarborough Centre  
Councillor Adam Vaughan, Ward 20 Trinity-Spadina  
Councillor Michael Walker, Ward 22 St. Paul's

### **Motions**

*Motion to Meet in Closed Session moved by Councillor Paul Ainslie (Carried)*

That the Committee go into closed session; the general nature of the matter is to discuss labour relations and employee negotiations as well as merit increases; further, the reason the matter requires a closed meeting is that these are matters of negotiations with the Unions.

*Motion to Reconvene in Public Session moved by Councillor Paul Ainslie (Carried)*

*Motion to Refer Item moved by Councillor Shelley Carroll (Carried)*

*Tuesday, February 17, 2009*

*Councillor Shelley Carroll, Chair, Budget Committee*

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2009-02-17	Morning	9:30 AM	12:35 PM	Public
2009-02-17	Afternoon	1:40 PM	1:45 PM	Public
2009-02-17	Afternoon	1:50 PM	2:05 PM	Closed
2009-02-17	Afternoon	2:10 PM	3:25 PM	Public

**Attendance**

Date and Time	Quorum	Members
2009-02-17 9:30 AM - 12:35 PM (Public Session)	Present	<i>Present:</i> Ainslie, Augimeri, Carroll, Heaps, Mihevc, Perks, Rae
2009-02-17 1:40 PM - 1:45 PM (Public Session)	Present	<i>Present:</i> Ainslie, Augimeri, Carroll, Heaps, Mihevc, Perks, Rae
2009-02-17 1:50 PM - 2:05 PM (Closed Session)	Present	<i>Present:</i> Ainslie, Augimeri, Carroll, Heaps, Mihevc, Perks, Rae
2009-02-17 2:10 PM - 3:25 PM (Public Session)	Present	<i>Present:</i> Ainslie, Augimeri, Carroll, Heaps, Mihevc, Perks, Rae