

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Joint Meeting of the  
Policy and Finance Committee  
and the Budget Advisory Committee**

**Meeting No. 2**

**Tuesday, December 3, 2002**

The Policy and Finance Committee and the Budget Advisory Committee met jointly on Tuesday, December 3, 2002, in the Council Chamber, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:45 a.m. to 11:28 a.m.
Mayor Mel Lastman	X
Councillor David Shiner, Chair	X
Councillor David Soknacki, Vice Chair	X
Councillor Sandra Bussin	X
Councillor Lorenzo Berardinetti	X
Councillor Frank Di Giorgio	X
Councillor Norm Kelly	X
Councillor Pam McConnell	X
Councillor Ron Moeser	X
Councillor Frances Nunziata	X
Councillor Case Ootes	X
Councillor Joe Pantalone	X
Councillor Jane Pitfield	X
Councillor Sherene Shaw	X

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Councillor Michael Tziretas	X
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Also Present:

Councillor Brian Ashton	Councillor Irene Jones
Councillor Bas Balkissoon	Councillor Chris Korwin-Kuczynski
Councillor Raymond Cho	Councillor Jack Layton
Councillor Olivia Chow	Councillor Joe Mihevc
Councillor Frank DiGiorgio	Councillor David Miller
Councillor Betty Disero	Councillor Frances Nunziata
Councillor Brad Duguid	Councillor Sherene Shaw
Councillor Rob Ford	Councillor Mario Silva
Councillor Suzan Hall	Councillor Paul Sutherland
Councillor Doug Holyday	Councillor Michael Tziretas
Councillor Anne Johnston	Councillor Michael Walker

**1.1 Presentation on the 2003 Capital and Operating Budgets**

The Policy and Finance Committee and the Budget Advisory Committee received the following:

- (1) the introduction of the 2003 Capital and Operating Budgets by Mayor Mel Lastman;
- (2) the opening remarks respecting the 2003 Capital and Operating Budgets by Councillor David Shiner, Chair, Budget Advisory Committee; and
- (3) an overview presentation of the 2002 Capital and Operating Budget by the Chief Administrative Officer and the Chief Financial Officer and Treasurer, outlining the budget guidelines and principles.

The Chief Administrative Officer and relevant staff responded to questions by Committee Members and other Councillors present in connection with the foregoing matter.

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The Policy and Finance Committee and the Budget Advisory Committee adjourned its joint meeting at 11:28 a.m.

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Chair