CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE

COMITÉ DES SERVICES ORGANISATIONNELS ET DU DÉVELOPPEMENT ÉCONOMIQUE

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre Champlain Room

Time: 9:00 a.m. **

Release Time:

Friday, 12:00 noon

WEDNESDAY 13 DEC / DÉC. 1999 ** MERCREDI Centre Ottawa-Carleton Salle Champlain

** Heure: 9h

Heure de communication :

vendredi 12 h

Committee Members / Membres du Comité:
R. Chiarelli (Chair/président)
D. Beamish, R. Cantin, B. Hill, P. Hume,
G. Hunter, A. Loney, M. Meilleur,
W. Stewart, R. van den Ham

Committee Co-ordinator / Coordonnatrice du comité Cheryle Watson 560-1240

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** PLEASE NOTE THE MEETING WILL BEGIN AT 9:00 A.M. **

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Regular and Confidential Minutes of the 01 December 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

2000 BUDGET REVIEW

- 1. CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE 2000 BUDGET REVIEW
 - Committee Co-ordinator's report dated 09 Dec 99

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- 2000 Budget Directions report dated 01 Dec 99 previously issued
- Finance Commissioner's report dated 07 Dec 99 and Executive Summary previously issued
- 2000 Draft Operating and Capital Estimates to be issued separately

That the Corporate Services and Economic Development Committee consider, for recommendation to Council, the 2000 Draft Operating Estimates and the 2000 Draft Capital Estimates & 10-Year Capital Forecast for the Corporate Services and Economic Development Committee.

INQUIRIES

OTHER BUSINESS

<u>ADJOURNMENT</u>

NEXT MEETING

04 January 2000