

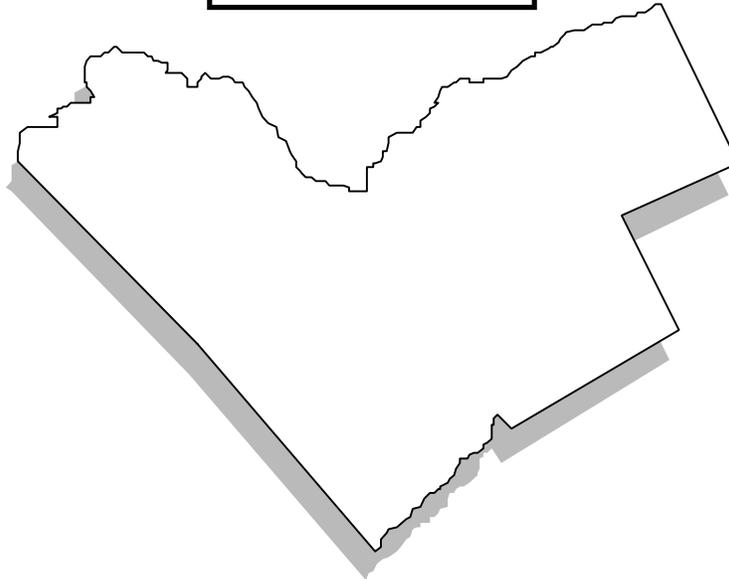
**CORPORATE SERVICES AND ECONOMIC
DEVELOPMENT COMMITTEE
COMITÉ DES SERVICES
ORGANISATIONNELS ET DU
DÉVELOPPEMENT ÉCONOMIQUE
AGENDA
ORDRE DU JOUR**

Date:

Ottawa-Carleton Centre
Champlain Room
Time: 9:00 a.m. **
Release Time:
Friday, 12:00 noon

**TUESDAY
21 JAN 1997
MARDI
21 JAN. 1997**

Centre Ottawa-Carleton
Salle Champlain
Heure : 9 h **
Heure de communication :
Vendredi 12 h



Committee Members / Membres du Comité:

P. Clark (Chair/président)
M. Bellemare, B. Hill, P. Hume,
G. Hunter, A. Loney, B. McGarry,
W. Stewart, R. van den Ham

Committee Co-ordinator Cheryle Watson 560-1240 Ext. 1835 Coordonnatrice du comité

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**Regional Municipality of Ottawa-Carleton
Municipalité régionale d'Ottawa-Carleton**

**** 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 03 December 1996 meeting and Regular Minutes of the 09 December 1996 meeting.

PAGE

1997 BUDGET REVIEW

1. 1997 PURCHASE OF SERVICE AND GRANT ENVELOPES

- Chief Administrative Officer's report dated 13 Jan 97

01

That the Corporate Services and Economic Development Committee and Council approve savings of \$752,000 by reducing the 1997 Purchase of Service envelopes by 4% and by reducing the Grant envelopes by 21.5%.

2. 1997 BUDGET REVIEW

- Co-ordinator's report dated 13 Jan 97

- 1997 Draft Estimates and Executive Summary As Tabled With Regional Council on 07 January 1997 - previously issued

09

That the Corporate Services and Economic Development Committee recommend Council approve the 1997 Draft Operating and Capital Budget Estimates for the Corporate Services and Economic Development Committee, as tabled with Regional Council on 07 January 1997.

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

04 FEBRUARY 1997