

TRANSPORTATION COMMITTEE COMITÉ DES TRANSPORTS

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room

Time: 9:00 a.m. **

Release Time:

Friday, 12:00 noon

**WEDNESDAY
15 DEC / dec. 1999
MERCREDI**

Centre Ottawa-Carleton
Salle Champlain

Heure: 9h 00**

Heure de communication:

vendredi 12 h

Committee Members / Membres du Comité:

D. Holmes (Chair/président)

M. Bellemare, W. Byrne, R. Cantin,

L. Davis, C. Doucet, H. Kreling, J. Legendre

M. McGoldrick-Larsen, M. Meilleur

Committee Co-ordinator / Coordonnatrice du comité

Rosemary Nelson, 560-1243

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Transportation Committee Agenda
15 December 1999

CONFIRMATION OF MINUTES

That the Transportation Committee confirm the Minutes of the meeting of 30 November 1999.

DECLARATIONS OF INTEREST

INQUIRIES

BUDGET

1. 2000 TRANSPORTATION COMMITTEE BUDGET REVIEW
- Co-ordinator, Transportation Committee report dated 9 Dec 99

That the Transportation Committee consider, for recommendation to Council, the 2000 Draft Capital and Operating budget estimates for the Transportation Committee.

NEXT MEETING

19 January 2000

Our File/N/Réf. 03 07-99-0095

DATE 9 December 1999

TO/DEST. Transportation Committee

FROM/EXP. Committee Co-ordinator

SUBJECT/OBJET **2000 TRANSPORTATION COMMITTEE BUDGET REVIEW**

REPORT RECOMMENDATION

That the Transportation Committee consider, for recommendation to Council, the 2000 Draft Capital and Operating budget estimates for the Transportation Committee.

BACKGROUND

On Wednesday, 15 December 1999, the Transportation Committee will undertake its review of the 2000 budget. The following documents have been previously circulated to you. Please ensure to bring this material to the meeting.

1. 2000 Budget Directions
 - Finance Commissioner's report dated 1 December 1999 (*Approved by Council on 8 December 1999*)
2. 2000 Draft Estimates - Executive Summary
 - Finance Commissioner report dated 7 December 1999 (*Tabled with Council on 8 December 1999*)
3. 2000 Draft Operating Estimates, Transportation Committee, Existing Program Requirements
 - *to be distributed on 10 December 1999*
4. 2000 Draft Capital Estimates and 10-Year Capital Forecast
 - *to be distributed on 10 December 1999*

*Approved by
 Rosemary Nelson*