

**APPROVED AT REGIONAL COUNCIL BUDGET
January 14, 2009**

7. REPORTS

2. Staff Reports

a) 2009 Budget

The following motion was voted upon:

Moved by Councillor Parrish,

Seconded by Councillor Whitehead;

That the 2009 Current Budget, as amended by the presentation from the Acting Chief Financial Officer to Regional Council on January 14, 2009, at a total value of \$1,480,369,000 set out in Summary I of the Executive Summary being Appendix I, to the report dated November 20, 2008, and titled "2009 Budget", be approved;

And further, that "Option 2" for Conservation Authority funding as outlined in the presentation of the Acting Chief Financial Officer, be approved;

And further, that the appropriate by-law to apportion the \$766,511,000 net levy funding required, be presented to Regional Council for enactment;

And further, that the 2009 Capital Budget for Property Tax and Utility Rate Supported Programs totaling \$918,806,000 as set out in Summary IV of the Executive Summary (Appendix I) of the subject report be approved;

And further, that the projects identified with an "A" for approved funding status in Appendix IV in each of the program sections of the 2009 Budget Document be authorized to proceed in accordance with the Financial Control By-law;

And further, that the Consolidated 10 Year Capital Plan totaling \$4,743,799,000 as summarized in Summary V of the Executive Summary (Appendix I of the subject report) be approved, in principle, for planning purposes;

And further, that the changes to the user fees and charges proposed in Summary VII of the Executive Summary (Appendix I of the subject report) be approved;

And further, that the user fees as set out in the User Fee Appendix VIII located within each of the Program Documents of the 2009 Budget document, take effect on the day of the passing of the associated by-law;

And further, that the Water, Wastewater and Waste Management System fees and charges as outlined in Summary VIII of the Executive Summary (Appendix I of the subject report) be approved to take effect as outlined in Summary VIII;

And further, that the Acting Chief Financial Officer be authorized to carry out any necessary technical adjustments and present the necessary levy by-law to Regional Council for enactment;

And further, that the necessary User Fee by-laws be presented to Regional Council for enactment.

In Favour:	E. Adams, G. Carlson, C. Corbasson, F. Dale, G. Gibson, A. Groves, S. McFadden, G. Miles, E. Moore, M. Morrison, P. Mullin, C. Parrish, R. Paterak, P. Palleschi, M. Prentice, P. Saito, J. Sanderson, J. Sprovieri, A. Thompson, R. Whitehead
Total:	20
Opposed:	Nil
Total:	0
Absent:	S. Fennell, N. Iannicca, K. Mahoney, H. McCallion
Total:	4

Carried Unanimously

RCB-2009-10

**APPROVED AT REGIONAL COUNCIL BUDGET
January 14, 2009**

7. REPORTS

2. Staff Reports

a) 2009 Budget

The following motion was voted upon:

Moved by Councillor Whitehead,
Seconded by Councillor Thompson;

That the salary portion of the 2009 Regional Budget be approved which includes a three per cent non-union salary band adjustment.

In Favour: E. Adams, G. Carlson, C. Corbasson, F. Dale, G. Gibson, A. Groves,
S. McFadden, M. Morrison, P. Mullin, C. Parrish, R. Paterak, P. Palleschi, M.
Prentice, J. Sanderson, J. Sprovieri, A. Thompson, R. Whitehead

Total: 17

Opposed: Nil

Total: 0

Abstained: G. Miles, E. Moore, P. Saito

Total: 3

Absent: S. Fennell, N. Iannicca, K. Mahoney, H. McCallion

Total: 4

Carried Unanimously

RCB-2009-11