



Utility Committee Report

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Change to Council Committee Calendar – Special City Council meeting

Recommendation of the Committee

1. That a Special City Council meeting on April 5, 2011, from 1:30 p.m. to 5:30 p.m., be scheduled for a facilitated discussion on Utility Fiscal Policy.
2. That the Orders of the Day for the April 5, 2011, Utility Committee meeting, be changed to 9:30 a.m. to 12 noon.

History

- At the February 18, 2011, Utility Committee meeting, the following motion was passed:
That the February 18, 2011, Finance and Treasury Department report 2011FS4994, be referred back to Administration to return to a Special City Council meeting to be scheduled, or if not scheduled, to the April 5, 2011, Utility Committee meeting, with additional information on the following:
 - a) critical change drivers
 - b) options presented to Utility Committee, including Utility Committee views of the six considerations, as outlined in Attachment 2 of the February 18, 2011, Finance and Treasury Department report 2011FS4994
 - c) a summary of the discussion from the February 18, 2011, Utility Committee meeting
- At the February 18, 2011, Utility Committee meeting, the February 18, 2011, Finance and Treasury Department report 2011FS4994, was considered.

Attachment

February 18, 2011, Finance and Treasury Department report 2011FS4994