



# LATE DISTRIBUTION FOR COUNCIL - FEBRUARY 17, 2009

# A5(i)

February 16, 2009

Mayor Robertson and Members of City Council  
City Hall  
Vancouver, B.C.

Dear Mayor Robertson and Members of Council:

**Re: 2009 Advance Approval for Capital Expenditure**

The Board at its regular meeting on Monday, February 02, 2009 received copies of a staff report regarding the 2009 Advance Approval for Capital Expenditure and after discussion passed the following motion:

**THAT the Board request City Council to approve capital spending of \$6,130,000 for current projects, as described in this Report, in advance of final approval of the 2009 capital budget.**

Regards,

A handwritten signature in cursive script that reads "Smundick".

Susan J. Mundick  
General Manager

cc: Penny Bellam, City Manager  
James Ridge, Deputy City Manager  
Laurie Best, Director of Communications  
Jennifer Young, Assistant Director of Communications  
Marg Coulson, City Clerk