

### NOTICE OF MEETING

### SPECIAL COUNCIL MEETING

#### **REVISED AGENDA**

DATE:	Wednesday, December 9, 2015
TIME:	9:30 am
PLACE:	Council Chamber Third Floor, City Hall

#### PLEASE NOTE:

- You can communicate your comments to City Council by emailing <u>mayorandcouncil@vancouver.ca</u>.
- Visit <u>http://vancouver.ca/speaker-wait-times</u> or <u>@VanCityClerk</u> on Twitter for real-time information on the progress of City Council meetings.
- A live video stream of the meeting will be available at <u>http://civic.neulion.com/cityofvancouver/</u>. An archive of the video stream will be available the day following the meeting.

For information or to register to speak, please call Maria Castro, Meeting Coordinator, at 604.873.7269 or e-mail <u>maria.castro@vancouver.ca</u>,

or call Lori Isfeld, Meeting Coordinator at 604.871.6355 or e-mail lori.isfeld@vancouver.ca

### ROLL CALL

### COMMITTEE OF THE WHOLE

### 1. 2016 Capital and Operating Budget

Council will receive a presentation on the 2016 Capital and Operating Budget and related reports, and hear from speakers to those reports.

The following reports refer:

- a. 2016 Capital and Operating Budget
- b. Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2016 Customer Rates
- c. 2016 Annual Review of Water Rates Under the Waterworks By-law
- d. 2016 Annual Review of Sewer Rates Under the Sewer & Watercourse By-law
- e. 2016 Annual Review of the Solid Waste Utility and Rates *Revised December 8, 2015*
- f. 2016 Engineering Fees

### Added item - December 9, 2015

• Memorandum dated December 8, 2015, from the General Manager of Parks and Recreation

# RISE FROM COMMITTEE OF THE WHOLE

## ADOPT REPORT OF THE COMMITTEE OF WHOLE

ADJOURNMENT

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