

NOTICE OF MEETING  
SPECIAL COUNCIL MEETING

AGENDA

DATE: Wednesday, December 6, 2017  
TIME: 9:30 am  
PLACE: Council Chamber  
Third Floor, City Hall

PLEASE NOTE:

- *Requests to speak must be received prior to 9:30 am on the day of the meeting.*
- *Speak to Council about an agenda item at <http://vancouver.ca/speak-to-council>.*
- *Send your comments to Council at <http://vancouver.ca/contact-council>.*
- *Get live updates on the meeting at <http://vancouver.ca/speaker-wait-times>.*
- *Watch the meeting live at <http://vancouver.ca/council-video> (available on demand one day later).*
- *Ask a question about this agenda: email [speaker.request@vancouver.ca](mailto:speaker.request@vancouver.ca) or call 604.829.4272.*

ROLL CALL

1. 2018 Capital and Operating Budget

Council will receive a presentation on the 2018 Capital and Operating Budget and related reports, and hear from speakers to those reports.

The following reports are attached:

- 2018 Capital and Operating Budget
- Southeast False Creek Neighbourhood Energy Utility ("SEFC NEU") 2018 Customer Rates
- 2018 Annual Review of Water Rates Under the Waterworks By-Law
- 2018 Annual Review of Sewer Rates and Environmental Updates Under the Sewer & Watercourse By-Law
- 2018 Solid Waste Utility (SWU) Fees & By-Law Changes
- 2018 Engineering Fees

*Added Item - November 29, 2017*

- Memorandum dated November 27, 2017, from the Executive Director, Vancouver Police Board.

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