



**BUDGET COMMITTEE  
(STANDING COMMITTEE OF THE WHOLE ON BUDGET)  
ACTION SUMMARY**

**September 20, 2019  
9:30 a.m.  
Council Chamber**

**1. CALL TO ORDER**

The meeting was called to order at 9:34 a.m.

**2. APPROVAL OF THE MINUTES – July 16 and July 19, 2019**

**3. Long-Term Capital Strategy**

**i) Presentation**

**ii) Public Participation**

**iii) Debate**

*The following motion **to defer** was approved by Budget Committee:*

That the Budget Committee defer consideration of the Long-Term Capital Strategy for 60 days to enable staff to consult with Community Councils, or with Councillors individually by district or region, to further comprehend the costs and changes associated with the proposed signature projects and provide further information regarding the potential cost of the Stadium.

**4. ADJOURNMENT**

The meeting adjourned at 11:17 a.m.