

# Recommendations of the SCOW-02/2021 Special Meeting of Committee of the Whole, Capital Budget Presentation held November 29, 2021

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BE IT RESOLVED THAT COUNCIL HEREBY approves the following Recommendations Resulting from the SCOW-02/2021 Special Meeting of Committee of the Whole, Capital Budget Presentation held November 29, 2021:

**1. THAT the agenda for November 29, 2021 special meeting of Committee be adopted, as circulated.**

**2. THAT Committee direct staff to investigate the feasibility of including a LED Street Light Conversion Project in 2022;**

**AND THAT Committee direct staff to present project option(s) which have no capital spending increases for the 2022 Budget;**

**AND THAT Committee direct staff to report back to Council by December 20th, 2021.**

**3. THAT Committee receive the 2022 Capital Budget presentation by the Treasurer, Deputy Treasurer and Director of Public Works, for information;**

**AND THAT Committee receive the ten-year capital forecast, for information;**

**AND THAT Committee recommend to Council to approve the 2022 Capital Budget, at their meeting scheduled for December 20th, 2021.**

**4. THAT this Special Meeting of Committee be adjourned.**