

**Minute Item No. 5.1**  
**CSD 65-2019**  
**Budget Planning By-law**

That Report CSD 65-2019, dated October 3, 2019, respecting Budget Planning By-law, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the draft Budget Planning By-law attached as Appendix 1 to Report CSD 65-2019, **BE APPROVED** with section 5.2 and any other references to Municipal Price Index removed;
2. That policy C-F-002 Affordability Guidance Policy **BE REPEALED**; and
3. That the necessary by-law **BE PREPARED** and **PRESENTED** to Council for consideration

**Minute Item No. 5.2**  
**CSD 51-2019**  
**Capital Financing Policy**

That Report CSD 51-2019, dated October 3, 2019, respecting Capital Financing Policy, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Capital Financing Policy, Appendix 1 to Report CSD 51-2019, **BE APPROVED**; and
2. That the Capital Asset Management Policy, C-F-024, Appendix 2 to Report CSD 51-2019, **BE AMENDED** to remove section 3.0 and 4.0.