

File: J/07/01/08

**Report 07.206**

**Policy, Finance and Strategy Committee**

Minute extract from meeting held on 8 May 2007

**Beacon Hill Communication Station upgrade**

**Resolved**

**That the Committee recommends that Council:**

- (1) Receives the report.**
- (2) Approves the funding of an additional \$300,000 for the construction of a new Beacon Hill Communications Station as part of the final deliberations associated with the adoption of the 2007-08 Annual Plan.**
- (3) Notes that the additional funds required will be loan funded and that this will result in an approximate \$30,000 impact on the rates line, per annum, over a term of 20 years.**