

**SPECIAL COMMITTEE TO REVIEW THE FINAL
REPORT OF THE TORONTO TRANSITION TEAM**

A G E N D A

Date of Meeting:	Wednesday June 3, 1998	Enquiry:	Ms. Patsy Morris
Time:	9:00 a.m.		Interim Contact
Location:	Committee Room A		392-9151
	2nd Floor, Metro Hall		
	55 John Street		
	Toronto		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

DEPUTATIONS.

COMMUNICATIONS/REPORTS.

**1. APPROVAL OF DESIGN CONCEPT, BUDGET AND WORK
SCHEDULE FOR PHASE ONE RENOVATIONS TO TORONTO CITY HALL.**

Interim Contact.
(May 22, 1998)

Advising that the Sub-Committee - Relocation of All Members of Council to City Hall on May 26, 1998:

- (1) adopted Recommendations Nos. (1), (2) and (4) of the report (May 25, 1998) from the Commissioner of Corporate Services;
- (2) recommended to the Special Committee to Review the Final Report of the Toronto Transition Team the adoption of Recommendations Nos. 3(i) and 3(iii) of the report (May 25, 1998) from the Commissioner of Corporate Services;

- (3) recommended to the Special Committee to Review the Final Report of the Toronto Transition Team that a Lottery take place on June 3, 1998, at City Council after the Architect's presentation scheduled for 2:00 p.m.;
- (4) recommended to the Special Committee to Review the Final Report of the Toronto Transition Team that should Council agree that those Councillors can remain in their offices at City Hall if they so choose, those Councillors who choose to remain in their office be excluded from the lottery;
- (5) requested that after the outcome of the Lottery, Councillors be given 24 hours to contact the Commissioner of Corporate Services regarding their decision on:
 - (i) flexible partitions between staff workstations, as outlined in Recommendation No. 3(i) report (May 25, 1998) from the Commissioner of Corporate Services; or
 - (ii) a fully enclosed office for the Executive Assistant, as outlined in Recommendation No. 3(iii) report (May 25, 1998) from the Commissioner of Corporate Services;

and requested the Commissioner of Corporate Services to report thereon to the next Sub-Committee meeting to be held on June 10, 1998; and

- (6) received the communication (May 22, 1998) from Councillor O'Brien addressed to Project Manager, City Hall Relocation Project Team.

2. NUMBER OF CITIZENS TO BE APPOINTED TO THE ST. LAWRENCE CENTRE FOR THE PERFORMING ARTS, BOARD OF MANAGEMENT

City Clerk.

(May 1, 1998)

Recommending that:

- (1) the number of citizen appointments to be made to the Board of Management of the St. Lawrence Centre for the Performing Arts be revised from 12 citizens to 14, of which 3 persons shall be nominated for appointment as members of the Board as follows:
 - (i) one person shall be nominated by a music presenter in the Jean Mallet Theatre; and
 - (ii) two persons shall be nominated by the Canadian Stage Company; and
- (2) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

ANY OTHER MATTERS.