

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

A G E N D A

Date of Meeting:	Friday, February 12, 1999	Enquiry:	Patsy Morris
Time:	12:30 p.m.		Committee Administrator
Location:	Committee Room 2		392-9151
	2nd Floor, City Hall		
	100 Queen Street West		
	Toronto		

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

DEPUTATIONS

COMMUNICATIONS/REPORTS.

1. COMMUNITY COUNCIL BOUNDARIES.

City Clerk.

(January 20, 1998)

Advising that City Council on December 16 and 17, 1998, during consideration of Clause No. 2 of Report No. 15 of the Special Committee, entitled "Community Council Boundaries", adopted the following recommendation:

Moved by: Councillor McConnell

"WHEREAS the citizens of this City had opposed amalgamation precisely because they did not want to see their historic communities swept away; and

WHEREAS the Community Council system was established to serve as a protection for citizens in sustaining the community relationships they valued; and

WHEREAS community consultations on this issue resulted in many respondents opposing changes to the Community Council boundaries; and

WHEREAS the proposed criteria for new Community Council boundaries has had little public discussion;

NOW THEREFORE BE IT RESOLVED THAT this Clause be referred back to the Special Committee to Review the Final Report of the Toronto Transition Team for further consideration and public review.”

2. FRAMEWORK FOR CITIZEN PARTICIPATION IN THE CITY OF TORONTO.

Chief Administrative Officer.
(February 1, 1999)

Recommending that:

- (1) the principles of citizen participation as identified in this report be adopted;
- (2) the City of Toronto sponsor a forum designed to develop further the roles of the City government in citizen participation; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3. ESTABLISHING A MUNICIPAL HANSARD-LIKE SERVICE FOR CITY COUNCIL.

City Clerk.
(February 8, 1999)

Recommending that:

- (1) the City not pursue a text-based Hansard Service for City Council at this time; and
- (2) the City Clerk, in consultation with Information Technology and Facilities Management staff, be requested to prepare a report to the Corporate Services Committee on technology options and financial implications for producing audio and/or video recording of City Council, Community Council and Standing Committee meetings, and making such recordings accessible to the public, Members of Council and staff through a Municipal Hansard-like service.

NOTE: THE FOLLOWING REPORTS (ITEMS 4 - 6) WILL BE DISTRIBUTED PRIOR TO THE MEETING:

4. CITIZENS APPOINTMENTS POLICY.

City Clerk.

4(a) CLASSIFICATION OF SPECIAL PURPOSE BODIES AND FRAMEWORK FOR BOARD APPOINTMENTS PROCESS.

Chief Administrative Officer.

5. PROGRESS REPORT ON COUNCIL'S LEGISLATIVE PROCESS REVIEW.

City Clerk.

6. AUTHORITY FOR DELEGATION - VARIOUS MATTERS.

City Solicitor.

7. WRAP-UP REPORT OF THE SPECIAL COMMITTEE TO REVIEW THE FINAL REPORT OF THE TORONTO TRANSITION TEAM.

Councillor David Miller, Chair, Special Committee.
(February 4, 1999)

Recommending that:

- (1) Council confirm that the review of the Final Report of the Toronto Transition Team has been completed and that the Special Committee be disbanded; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

ANY OTHER MATTERS.