

**ADMINISTRATION COMMITTEE
AGENDA**

1. UNION STATION REQUEST FOR PROPOSALS STATUS REPORT ON NEGOTIATIONS WITH UNION PEARSON GROUP (WARD 28 – TORONTO CENTRE-ROSEDALE). 11:00 A.M.
2. TECHNOLOGY ACQUISITION AND ASSET MANAGEMENT.
3. INCIDENT OUTSIDE CITY HALL.
4. ADDITIONAL INFORMATION REGARDING CONTINUOUS IMPROVEMENT STRATEGIES FOR THE DELIVERY OF PUBLIC INFORMATION AND COMMUNICATIONS SERVICES FOR THE CITY OF TORONTO.
- 4(a). REPORT ON CONTINUOUS IMPROVEMENT STRATEGIES FOR THE DELIVERY OF PUBLIC INFORMATION AND COMMUNICATIONS SERVICES FOR THE CITY OF TORONTO.
5. USE OF COMMUNICATIONS SERVICES AND RESOURCES DURING AN ELECTION YEAR.
6. NEW MUNICIPAL ACT 2003 – ADJUSTMENT TO ELECTED OFFICIALS SALARY, PENSION AND BENEFITS.

IN CAMERA

7. REVISED SEVERANCE PROVISIONS - MEMBERS OF COUNCIL.
8. INSURANCE FOR SPECIAL EVENTS AND COMMUNITY GROUPS.
9. METROPOLITAN TORONTO POLICE BENEFIT FUND – ACTUARIAL VALUATION RESULTS AS AT DECEMBER 31, 2001.

- 9(a). Board of Trustees of the Metropolitan Toronto Police Benefit Fund
(October 7, 2002)
10. HEARING - 2:00 P.M.
APPORTIONMENT OF TAXES
SECTION 413 OF THE MUNICIPAL ACT.
- 10(a). City Clerk
(October 10, 2002)
11. SOLE SOURCE FOR GASOLINE AND DIESEL FUEL RELATED TO
TRANSPORTATION SERVICES AND OTHER CITY OPERATIONS
LOCATED AT OR NEAR THE 1116 KING STREET WEST YARD.
12. REQUEST AUTHORITY TO RENEW CONTRACT 47006208
BASED ON REQUEST FOR QUOTATION NO. 9101-00-7361
FOR THE PROVISION OF CONTRACTED SECURITY SERVICES
AT THE NORTH YORK CIVIC CENTRE, 5100 YONGE ST.,
FOR THE PERIOD OF JANUARY, 2003 TO JANUARY, 2004.
13. EASEMENT STATUTE LAW AMENDMENT ACT, 1990
ANNUAL REPORT: YEAR 2002 NOTICES OF CLAIM
(ALL WARDS).
14. REVIEW OF HIRING AND PROCUREMENT POLICIES
INVOLVING FORMER CITY EMPLOYEES.
15. SALE OF 600 MELITA CRESCENT – CHRISTIE GARDENS APARTMENTS
(WARD 21 – ST. PAUL’S)
16. SALE OF SURPLUS VACANT LAND ON THE NORTH SIDE OF
EGLINTON AVENUE WEST, EAST OF ROYAL YORK ROAD
(WARD 4 – ETOBICOKE CENTRE).
17. SALE OF SURPLUS VACANT LAND - NORTHWEST CORNER OF
ALBION ROAD AND CODLIN CRESCENT (WARD 1 – ETOBICOKE NORTH).
18. DECLARATION OF SURPLUS -NORTH SIDE OF BERGAMOT AVENUE
WEST OF ISLINGTON AVENUE (WARD 2 – ETOBICOKE NORTH).
19. DECLARATION OF SURPLUS - 30 DARRELL AVENUE
(WARD 32 – BEACHES-EAST YORK).
20. RECONVEYANCE OF TWO PARCELS OF SURPLUS VACANT LAND LOCATED
ON THE EAST SIDE OF MORNINGVIEW TRAIL, SOUTH OF OLD FINCH
AVENUE (WARD 42 – SCARBOROUGH-ROUGE RIVER).

21. DEVELOPMENT OF A CHILD CARE CENTRE AT 118 ENDERBY ROAD
WARD 32, BEACHES-EAST YORK.
22. 2002 THIRD QUARTERLY REPORT ON SALES
(ALL WARDS).
23. PAYMENT OF CONTRACTED SECURITY SERVICES
FROM INTERTEC SECURITY SERVICES.
24. RE-ESTABLISHMENT OF WORKS BEST PRACTICES WORK GROUP.
25. eCITY – BUILDING AN INFORMATION
AND TECHNOLOGY VISION FOR TORONTO.
26. SICK LEAVE BENEFITS LIABILITY REVIEW.
27. IMPROVING THE QUALITY OF PROPERTY
ASSESSMENT SERVICES DELIVERED TO
ONTARIO MUNICIPALITIES AND RATEPAYERS. 10:00 A.M.

IN CAMERA

28. PURCHASE OF 87 RICHMOND STREET EAST
(WARD 28 – TORONTO CENTRE-ROSEDALE).