

**BUDGET ADVISORY COMMITTEE**  
**2002 CAPITAL AND OPERATING BUDGETS**  
**AGENDA**

<b>Date of Meeting:</b>	<b>Monday, January 28, 2002</b>	<b>Enquiry: Betty Henderson</b>
<b>Time:</b>	<b>9:30 a.m.</b>	<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>	<b>392-8088</b>
	<b>City Hall</b>	<b>bhender1@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>	

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

**CONFIRMATION OF MINUTES**

**PRESENTATION**

- 2:00 p.m.      Presentation by the Chief Administrative Officer  
Corporate Charges
- 3:00 p.m.      Presentation by the Chief Administrative Officer  
Review of Total Capital Project Costs, Cash Flow and Financing

**COMMUNICATIONS/REPORTS**

**1.1    ARENA BOARDS OF MANAGEMENT**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

*(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL  
MEMBERS OF COUNCIL)*

**1.2 ASSOCIATION OF COMMUNITY CENTRES**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.3 EXHIBITION PLACE**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.4 THEATRES**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.5 TORONTO ATMOSPHERIC FUND**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.6 TORONTO AND REGION CONSERVATION AUTHORITY**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.7 TORONTO ZOO**

*(DEFERRED FROM THE JANUARY 10, 2002 MEETING)*

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.8 CONSOLIDATED GRANTS**

***(REFER TO THE BUDGET BINDERS PREVIOUSLY DISTRIBUTED TO ALL MEMBERS OF COUNCIL)***

**1.8(a) 2002 CONSOLIDATED GRANTS BUDGET REQUEST**

Source: City Clerk  
(January 9, 2002)

Advising that the Grants Sub-Committee on January 9, 2002, recommended to the Budget Advisory Committee that the 2002 Consolidated Grants base budget request, in the amount of \$34,491,600.00, as recommended by the Executive Management Team, be approved.

**1.8(b) SERVICE DEVELOPMENT FUNDING PARTNERSHIP**

Source: City Clerk  
(January 9, 2002)

Advising that the Grants Sub-Committee on January 9, 2002, recommended to the Budget Advisory Committee, adoption of the report (December 11, 2001) from the Acting Commissioner of Community and Neighbourhood Services, subject to no funding being provided thereto.