

**BUDGET ADVISORY COMMITTEE****AGENDA**

<b>Date of Meeting:</b>	<b>May 3, 2002</b>	<b>Enquiry:</b>	<b>Betty Henderson</b>
<b>Time:</b>	<b>10:00 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****COMMUNICATIONS/REPORTS****1. DECEMBER 31, 2001 - FINAL OPERATING  
BUDGET VARIANCE REPORT**

*(Report to follow)*

**2. MARCH 2002 - FIRST QUARTER  
OPERATING BUDGET VARIANCE REPORT**

*(Report to follow)*

**3. REVISED FALL PORTION OF THE 2002 SCHEDULE  
AND THE 2003 SCHEDULE OF MEETINGS**

*(Report to follow)*

**4. 2001 CARIBANA FINANCIAL REPORT**  
(All Wards)

Source: City Clerk  
(February 21, 2002)

Advising that City Council at its meeting held on February 13, 14 and 15, 2002, adopted, without amendment, Clause No. 6 of Report No. 1 of The Economic Development and Parks Committee, headed “2001 Caribana Financial Report (All Wards)”, and directed that a copy of this Clause be forwarded to the Budget Advisory Committee for information.

**5. EXTENSION OF CONTRACT NO. 00TS-002SL -  
MAINTENANCE OF EXPRESSWAY LIGHTING SYSTEMS**

Source: City Clerk  
(February 18, 2002)

Advising that City Council at its meeting held on February 13, 14 and 15, 2002, adopted, without amendment, Clause No. 10 of Report No. 2 of The Works Committee, headed “Extension of Contract No. 00TS-002SL - Maintenance of Expressway Lighting Systems”, and directed that a copy of this Clause be forwarded to the Budget Advisory Committee for information.

**6. TORONTO TRANSIT COMMISSION RIDERSHIP**

Source: Chief General Manager, Toronto Transit Commission  
(February 20, 2002)

In response to a request by the Budget Advisory Committee for a report on the TTC ridership.

**7. SALE OF TORONTO HYDRO BONDS**

Source: Councillor Betty Disero, Ward 17 - Davenport  
(March 27, 2002)

Forwarding a newspaper column on the proceeds of the Toronto Hydro Bonds and recommending that consideration be given to spending the money saved responsibly.

**8. SPECIAL OPERATING SUBSIDY AGREEMENT**

Source: General Secretary, Toronto Transit Commission  
(February 25, 2002)

Forwarding a communication (January 30, 2002) from Mr. David Guscott, Deputy Minister of Transportation, responding to a request by the Commission for a special operating subsidy arrangement with the Province to support the operation of the Sheppard Subway.

**9. TORONTO POLICE SERVICE RESPONSE TO ISSUES RELATED TO THE INTER-DEPARTMENTAL ROUND TABLE ON YOUTH VIOLENCE AND FUNDING OPTIONS FOR SUPPORTING COMMUNITY SAFETY INITIATIVES**

Source: Acting Chair, Toronto Police Services Board  
(March 21, 2002)

Responding to issues related to the Inter-departmental Round Table on Youth Violence and funding options for supporting community safety initiatives; and recommending that this report be received for information.