## POLICY AND FINANCE COMMITTEE

## **AGENDA**

- REPORT TO THE SHAREHOLDER
  TORONTO COMMUNITY HOUSING CORPORATION
   COMMUNITY MANAGEMENT PLAN – 2003-2005.
- 2. GOVERNANCE STRUCTURE BOARD OF DIRECTORS OF THE HUMMINGBIRD CENTRE FOR THE PERFORMING ARTS.
- 3. CANDIDATE PROJECTS: CANADA STRATEGIC INFRASTRUCTURE FUND AND BORDER INFRASTRUCTURE FUND AND THE STATUS REPORT ON INFRASTRUCTURE FUNDING PROGRAMS.
- 4. ALLOCATION OF ONE TIME FUNDING TO PROJECTS APPROVED BY THE TASK FORCE ON COMMUNITY SAFETY FROM ITS APPROVED 2002 BUDGET.
- 4(a). City Clerk. (September 30, 2002)
- 5. ONTARIANS WITH DISABILITIES ACT.
- 6. SECOND QUARTER 2002 OPERATING VARIANCE REPORT.
- 7. 2002 SECOND QUARTER CAPITAL VARIANCE REPORT.
- 8. 2002-2004 OPERATING BUDGET IMPACTS RE: NEGOTIATED SETTLEMENT AND ANTICIPATED SETTLEMENT FOR THE TORONTO POLICE SERVICE, TORONTO POLICE SERVICES BOARD AND THE PARKING ENFORCEMENT UNIT
- 9. PRE-APPROVAL REQUEST FOR 2003-2007 CAPITAL PROJECTS.
- 10. OVERVIEW OF DEPARTMENTAL AIR QUALITY AND GREENHOUSE GAS (GHG) RESPONSIBILITIES AND ACTIVITIES IN THE CITY OF TORONTO (ALL WARDS)

- 11. TRANSFER OF FUNDS CHILDREN'S WILDLIFE DISCOVERY PROJECT.
- 12. NOTIFICATION OF MEMBERS OF COUNCIL REGARDING MAJOR CITY-INITIATED CONSTRUCTION/DEMOLITION PROJECTS.
- 13. INTERNET SERVICE AT TORONTO PUBLIC LIBRARY.
- 14. POLICY GOVERNING LAND TRANSACTIONS AMONG CITY AGENCIES, BOARDS, COMMISSIONS AND DEPARTMENTS AND PROCEEDS FROM SALE OF SURPLUS CITY-OWNED REAL PROPERTY.
- 15. TORONTO POLICE SERVICE 2001 ANNUAL REPORT.
- 16. TORONTO POLICE SERVICE PARKING ENFORCEMENT UNIT 2002 OPERATING BUDGET VARIANCE REPORT AS AT JUNE 30, 2002 AND REQUEST FOR A DRAW FROM THE CITY'S CORPORATE CONTINGENGY ACCOUNT.
- 17. TORONTO POLICE SERVICE 2002 OPERATING BUDGET VARIANCE REPORT AS AT JUNE 30, 2002 AND REQUEST FOR A DRAW FROM THE CITY'S CORPORATE CONTINGENCY ACCOUNT.
- 18. TORONTO COMPUTER LEASING INQUIRY FUNDING FOR PARTIES WITH STANDING.