

**ABC AD HOC COMMITTEE
AGENDA**

1. Mr. Martin Bragg, Artistic Producer,
The Canadian Stage Company (CanStage),
February 14, 2003
2. ABC AD HOC COMMITTEE PROGRESS REPORT.
3. GOVERNANCE REVIEW OF THE ASSOCIATION
OF COMMUNITY CENTRES (AOCCS).
- 3(b). AUDIT MANAGEMENT LETTERS RELATING TO INDIVIDUAL BOARDS OF
MANAGEMENT FOR COMMUNITY CENTRES.
4. TORONTO LIBRARY BOARD COMPOSITION
5. POLICE SERVICES BOARD REMUNERATION AND TERM OF COUNCILLOR
APPOINTMENTS.
6. CLASSIFICATION OF CITY OF TORONTO SPECIAL PURPOSE BODIES.
7. STRATEGY FOR DEVELOPING CITIZEN NOMINATION PROCESSES FOR CITY
AGENCIES, BOARDS, COMMISSIONS AND CORPORATIONS.
8. DRAFT – POLICY ON PUBLIC ACCESS AND INVOLVEMENT FOR CITY OF
TORONTO AGENCIES, BOARDS AND COMMISSIONS.
9. RELEASE OF SENIORS’ ADVOCATE’S REPORT: “REBUILDING RESPECT: A
PROGRESS REPORT FOR SENIORS, NOVEMBER 2002”.
10. A RECONSTITUTED TORONTO SENIOR’S ASSEMBLY.
11. REGARDING GOVERNANCE OF CITY MUSEUMS.