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**POLICY AND FINANCE COMMITTEE  
SPECIAL MEETING**

**Date of Meeting:** Monday, July 7, 2003  
**Time:** 2:00 p.m.  
**Location:** Committee Room 2  
City Hall  
100 Queen Street West  
Toronto, Ontario

**Enquiry:** Patsy Morris  
Administrator  
(416) 392-9151  
pmorris@toronto.ca

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

**1. Establishment of Four Community Councils**

<p><b>Item Deferred from the June 16, 2003 Special Meeting. Deputation Item.</b></p>
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Report (May 29, 2003) from the Chief Administrative Officer recommending that:

- (1) the Policy and Finance Committee select a boundary option for recommendation to City Council;
- (2) at the time of its boundary decision, City Council assign interim meeting locations for the new Community Councils using the Civic Centres and City Hall;
- (3) upon a final boundary decision, City Council decide on appropriate names using the process and criteria outlined in this report, including:
  - (a) at the time of its boundary decision, City Council adopt interim names based on the geographic references of north, south, east, west and any variations thereof which suit the final boundary configurations; and
  - (b) in the new term of Council the reconfigured community councils forward their name recommendations to the Policy and Finance Committee for consolidation and a recommendation to City Council for a final decision;

- (4) upon determination of the Community Council boundaries and names, and upon notice having been given in accordance with § 27-137.B of the City of Toronto Municipal Code, Chapter 27, Council Procedures, that a by-law substantially in the form of the draft by-law attached as Appendix 1 to this report be adopted; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto, and authority be granted for the introduction of the necessary bill in Council.

**1(a).** Communication (June 5, 2003) from Mr. John Walker.

**1(b).** Communication (June 11, 2003) from Ms. Agnes Vermes, Past President, Leaside Property Owners Association Incorporated.

**1(c).** Communication (June 12, 2003) from Councillor Jane Pitfield, Ward 26 – Don Valley West.

**1(d).** Communication (June 12, 2003) from Ms. Shelley Ortyed.