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**e-CITY COMMITTEE  
AGENDA  
MEETING 10**

**Date of Meeting:** Monday, November 22, 2004      **Enquiry:** Belinda Bains  
**Time:** 9:30 a.m.      **Committee Secretary**  
**Location:** Committee Room 2      **416-392-7039**  
2nd Floor, City Hall      **bbains@toronto.ca**  
100 Queen Street West  
Toronto

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Under the *Municipal Act, 2001*, the e-City Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – October 13, 2004

Deputations/Presentations – A complete list will be distributed at the meeting.

**Communications/Reports:**

**1. e-City Committee Terms of Reference**

**(Deferred from October 13, 2004 meeting)**

Communication (October 12, 2004) from Councillor Milczyn, Chair, e-City Committee, forwarding draft e-City Committee Terms of Reference.