



**AD HOC COMMITTEE ON THE DEVELOPMENT OF
A LONG-TERM FISCAL PLAN**

ADDED STARTERS

MEETING NO. 1

Date of Meeting:	Wednesday, May 26, 2004	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		416-392-8088
	City Hall		bhender1@toronto.ca
	100 Queen Street West		

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

Communications/Reports

1. Election of Chair

2. Presentation – Chief Financial Officer and Treasurer

Presentation from the Chief Financial Officer and Treasurer on the Draft Terms of Reference and a 2003 Report Overview.

3. Terms of Reference for Long-term Fiscal Plan Committee

Joint report (May 25, 2004) from the Chief Administrative Officer and Chief Financial Officer and Treasurer seeking approval for the proposed Terms of Reference for the Ad Hoc Committee on the Development of a Long-term Fiscal Plan.

Recommendation:

It is recommended that the Terms of Reference for the Ad Hoc Committee on the Development of a Long-term Fiscal Plan, as contained in Appendix A, be approved.

4. Status Report on the Former Ad Hoc Committee for a Five-year Fiscal Plan

Report (May 25, 2004) from the Chief Financial Officer and Treasurer providing a status report regarding the work of the Ad Hoc Committee for a Five-year Fiscal Plan which was created by the previous Council.

Recommendation:

It is recommended that this report be received for information.

5. Next Meeting

Discussion – Items for next meeting