

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING 6**

1. Water Meter Replacement and Meter Reading Technology Project
- 1(a). Communication (May 3, 2004) from the Works Committee advising that the Committee on April 28, 2004, amongst other things, recommended to the Policy and Finance Committee, and Council, that:
 2. Authority to Borrow Funds from the Ontario Strategic Infrastructure Financing Authority
 3. Ethno-Cultural Centres Provided Tax Exemptions via Provincial Legislation
 4. Woodbine Racetrack Slots Revenue
Ward 2 – Etobicoke North
 5. Tax Exemption for Woodview Park Branch Library
(Ward 7 – York West)
 6. Committee of Adjustment Remuneration
 7. Toronto Community Housing Corporation Board Appointment
Results of Tenant Elections
 8. Toronto Community Housing Corporation – 2003 Annual Report to Shareholder, Audited Consolidated Financial Statements, By-Law Amendments and Annual General Meeting
 9. Enwave District Energy Limited, Special Shareholders' Meeting
 10. Status Report – Organizational placement of the Human Rights Office as recommended by the Auditor General
 11. Corporate Grants Policy Update
 12. Simplified Procedures for Advisory Bodies

13. 'Transit First' Investments in Toronto's Waterfront
14. Development of Transitional Housing and Housing with Supports -
Request for Proposal No. 9155-04-7016
(Wards 12, 20, 27, and 31)
15. By-laws and Agreements for Eight Affordable Rental Housing Projects under
Let's Build and the Community Rental Housing Program, Pilot Project Component
(Wards 6, 10, 11, 12, 19, 20 and 33)
16. Approval of Purchase Order Amendment for
Yonge Hearts Child Care Centre, 5176 Yonge Street
(Ward 23)
17. Housing Supports for the Next Steps Rent Supplement
Demonstration Project and Emergency Homelessness Pilot Project
18. Ashbridges Bay Treatment Plant Pelletizer Fire – Claims Settlement
(Ward 32)
(In-camera)