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**ROUNDTABLE ON A BEAUTIFUL CITY  
AGENDA  
MEETING 1**

**Date of Meeting:** Monday, November 29, 2004      **Enquiry:** Maria Kolominsky  
**Time:** 7:00 p.m.      **Committee Secretary**  
**Location:** Committee Room 1      **416-392-1147**  
City Hall      **mkolomin@toronto.ca**  
100 Queen Street West  
Toronto M5H 2N2

Attendant Care Services can be made available with some advance notice.

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**Members**

Mayor David Miller, ex-officio member	Margorie Harris
Deputy Mayor Sandra Bussin, Chair	Ian Leventhal
Councillor Peter Li Preti	Alun Lloyd
Councillor Howard Moscoe	Joe Lobko
Councillor Jane Pitfield	Roberto Martella
Councillor Peter Milczyn	Katrina Miller
Joe Abbinante	Karen Mills
Jeanne Beker	David Mirvish
Joe Berridge	Palwashe Mohammed
Matthew Blackett	Janet Rosenberg
Anthony C. Coombes	Anne Swarbrick
Jack Diamond	Matthew Teitelbaum
Philip Goodfellow	Mike Yorke

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**Under the *Municipal Act 2001*, the Roundtable on a Beautiful City 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***

**Reception – 6:00 to 7:00 p.m., 2<sup>nd</sup> Floor, “A” Street Reception Area**

**Welcome by the Mayor and Deputy Mayor - 7:00 to 7:10 p.m.**

7:00: Welcome by Mayor David Miller

7:05: Welcome by Deputy Mayor Bussin, Chair of the Roundtable

**Introduction of Roundtable members and city staff – 7:10 to 7:40 p.m.**

**Presentations:**

**1. Terms of Reference for the Roundtable on a Beautiful City –  
Presentation by the Chief Administrator’s Office**

7:40 to 7:50 p.m.

Review of the Mandate and Procedures for the Roundtable on a Beautiful City.

[Note to Members: An Orientation Binder was circulated to all Members on November 25, 2004, which includes the Role of Roundtables.]

**2. Presentation of the City’s Five-Point Action Plan – Proposal for 2005/2006/2007 –  
Clean and Beautiful City Program**

7:50 to 8:30 p.m.

**3. Discussion of Targeted Priorities – Identification of Sub-Committees and Selection  
of Chairs**

8:30 to 9:00 p.m.

- AUDA Awards
- Orphan Spaces and community Engagement – Canada Blooms
- Design Review Panel
- Nathan Phillips Square competition
- Unified Street Furniture
- Parks Renaissance and Urban Street Trees
- Community Revenue Development/Fundraising
- Any Others

**4. Other Matters for Discussion**

**5. Next Meeting – Proposed Presentations**

- Clean Streets Reference Group
- City’s Public Art Programs
- Others

**6. 2005 Proposed Schedule of Meetings**

Meetings to be held on Monday evenings from 6:00 to 8:00 p.m.

Monday, January 17, 2005

Monday, April 4, 2005

Monday, May 30, 2005

Monday, September 12, 2005

Monday, October 31, 2005

Monday, December 5, 2005

**Meeting concludes – 9:15 p.m.**