

**ADMINISTRATION COMMITTEE
AGENDA
MEETING 3**

1. Fair Wage Office Annual Report
2. Project Management Fee Policy; Corporate Services, Facilities and Real Estate Division
3. Status – Energy Management Program (EMP) for City Facilities
4. Elevator Maintenance Services – City of Toronto
5. 2005 First Quarterly Report on Property Sales and Purchases (All Wards)
6. Declaration as Surplus – Additional Lands at the Wychwood Car Barns Site – Portion of 76 Wychwood Avenue (Ward 21 – St. Paul’s)
7. Declaration as Surplus – Parcel of Vacant Land – West Side of Gamma Street, Between 184B and 186 Gamma Street (Ward 6 – Etobicoke Lakeshore)
8. Disposition of City-owned Property – Located on the East Side of Grand Avenue Between Algoma Street and Manitoba Street (Ward 6 – Etobicoke Lakeshore)
9. Metro Hall Cooling System – Legislative Requirements
- 9(a). Confidential report (April 5, 2005) from the Commissioner of Corporate Services.
10. 2005 Computer Maintenance Contracts
11. Disclosure of Proponents' Responses to Certain Sections of Request for Proposal (RFP) 3401-04-3216 - Supply, Delivery and Installation of Desktop and Notebook Computers and Related Products and Services
- 11(a). Confidentiality of Request for Proposal Responses
- 11(b). [Deferred from December 10, 2004 and March 8, 2005 meetings]
- 11(c). Communication (March 7, 2005) from Harry Zarek, President and Chief Executive Officer, Compugen Inc.

12. Clarification of the Implementation of the Municipal Freedom of Information and Protection of Privacy Act regarding requests for Information by Members of Council and on Disclosure of Information by City Staff to Members of Council Generally.
13. City of Toronto 2004 Statistical Report to the Information and Privacy Commissioner (IPC) re: Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) compliance
14. Breakdown of Costs by Department and examples of materials sent by Couriers
15. Council Travel Policy
16. Bowdens Media Monitoring Limited
17. Extension of Contract - Administrative and Underwriting Services for Employee Benefit Plans
18. 2005 Insurance Program Renewal
19. Parking Tag Activity Report – 2004
20. Apportionment of Property Taxes
21. Tax Adjustment – Municipal Act, 2001 Sections 357 and 358
22. Apportionment of Taxes - Treasurer Initiated Applications
23. Write-off of Uncollectable Miscellaneous Receivables - Update
- 23(a). (Deferred from December 10, 2004)
- 23(b). Report (December 15, 2004) from the Chief Financial Officer and Treasurer.
24. Shortage of Justices of the Peace
25. Settlement of Claim – York Civic Centre Cafeteria Operator (Ward 12 – York South-Weston)
26. Redevelopment of Toronto Transit Commission Yonge-Eglinton Lands – Issues (Ward 22 – St. Paul’s)
- 26(a). (In-camera – solicitor-client privilege)
27. Review of Potential Mechanisms Available to Retain Control over the Redevelopment of Surplus City Properties

28. Letter to Commissioner Bellamy on the Status of City of Toronto Initiatives
29. Fleet Services Green Fleet Transition Plan