

**ADMINISTRATION COMMITTEE
AGENDA
MEETING 4**

1. 2005 Access and Equity Grant Program
2. Tax Adjustment – Municipal Act, 2001 Section 357 and 358
3. Metropolitan Toronto Pension Plan – Actuarial Report and Cost Certificate as at December 31, 2004
- 3(a). Communication (May 5, 2005) from the Board of Trustees of the Metropolitan Toronto Pension Plan.
4. Toner Cartridge Recycling
5. Parking Tag Activity Report – 2004
6. Declaration as Surplus – Parcel of Vacant Land Located on the North Side of Jasper Avenue Adjacent to 64 Jasper Avenue (Ward 11 – York South Weston)
7. Release of the City of Toronto’s Reversionary Interest in Land in Regent Park North (Ward 28 – Toronto Centre-Rosedale)
8. Sale of Surplus Property – Six Closed Public Highways Located in Regent Park South
9. Proposed Graffiti Abatement Strategy – Summer “Clean Team”
10. Blanket Contract Amendment – Veritas Enterprise Products including Software Maintenance, Professional Services and Support Services – Request for Quotation No. 3405-02-3506
11. Purchase Order Amendment – Follow-Me-Forward (FMF) Phase II – Network Integration and Project Completion of the Community and Neighbourhood Services Voice Messaging Server – Bell Canada
12. Service Level Agreements for Printers

13. Software Licence Usage – Oracle Corporation Canada Inc.
14. e-City Committee – Terms of Reference
15. Process for Disposal of Technology Assets
16. Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for Second Quarter 2005
17. Sole Source Open Contract with Champion Road Machinery Sales
18. Request to use the City of Toronto Logo – Her Majesty’s Canadian Ship Toronto Home Team
19. Shell Canada Service Stations at 4722 Yonge Street, 181 Sheppard Avenue East, 730 Sheppard Avenue East and 2831 Bayview Avenue – Settlement of Legal Claims re: Sheppard Subway Project (Wards 23 and 24 – Willowdale)
20. Toronto Parking Authority - Purchase of 105 Spadina Avenue for Municipal Parking Purposes (Ward 20 – Trinity- Spadina)
21. Recorded Vote Participation