

**ADMINISTRATION COMMITTEE
MEETING 6**

1. Annual Information Technology Systems Maintenance Contracts Renewal
2. Transfer of 4050 Yonge Street to Toronto Transit Commission. (Ward 16 – Eglinton-Lawrence)
3. Hedging Energy and Commodity Prices and Purchases for Municipal Purposes
4. Feasibility of Linking Water Readings to the Provincial Smart Meter Program
5. Quarterly Report on Accounts Payable and the Purchasing and Materials Management Division
6. City Sponsored Pension Plans
7. The Corporation of the City of York Employee Pension Plan - Actuarial Valuation for Funding Purposes as at January 1, 2005
- 7(a). Communication (August 26, 2005) from the York Employees Pension Plan Committee.
8. Metro Toronto Police Benefit Fund – Actuarial Valuation as at December 31, 2004
- 8(a). Communication (August 26, 2005) from the Board of Trustees of the Metropolitan Toronto Police Benefit Fund recommending that the Actuarial Valuation Report as at December 31, 2004, prepared by Mr. Robert G. Camp, Mercer Human Resource Consulting, be adopted.
9. Feasibility of Establishing a Toner Cartridge Refilling Station
10. Apportionment of Property Taxes
11. Accounts Receivable – Largest Debtors with Tax Arrears Greater than \$500,000.
12. Declaration as Surplus Portion of 815 Scarborough Golf Club Road (Ward 43 – Scarborough East)

13. Disposition of a Vacant Parcel of Land East of Portia Street (Ward 43 – Scarborough East)
14. Application for Approval to Expropriate eight properties: 47, 48, 50 and 51 Hounslow Avenue; 49 and 50 Horsham Avenue; 30 Churchill Avenue and 5437 Yonge Street for the North York Centre Plan Service Road (Ward 23 – Willowdale)
15. Expropriation of Land at the rear of 303 Nantucket Boulevard for Transit Purposes (Ward 37 – Scarborough Centre)
16. Casa Loma – Extension of License Agreement and new Caretaking Agreement for the Hunting Lodge (Wards 21 & 22 – St. Paul’s)
17. Extension to Section 30 Agreement with 863880 Ontario Limited (Ward 19 – Trinity Spadina)
18. Technology Asset Management Strategy
19. Technology End of Lease Strategy Initiative (TELS) Progress Report on Purchasing Requirements for 1st Phase of Fourth Quarter 2005
20. Councillors’ access to Municipal Connect (on-line access to assessment roll data) Provided by the Municipal Property Assessment Corporation (MPAC)
21. Corporate Access and Privacy (CAP) Office Renewal Update
22. Purchase of 11 Kenwood Avenue for Municipal Parking Purposes (Ward 21 – St. Paul’s West)
23. Pending purchase of two properties, adjacent to one another.
Property 1 – 1034, 1036, 1036 ½ St. Clair Avenue West and 117 and 119 Glenholme Avenue
Property 2 – 1032 St. Clair Avenue West