

BUDGET ADVISORY COMMITTEE**AGENDA****MEETING 15**

Date of Meeting:	Friday, May 27, 2005	Enquiry:	Merle MacDonald
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		416-392-7340
	City Hall	e-mail:	mmacdona@toronto.ca
	100 Queen Street West		

Under the *Municipal Act, 2001*, the Budget Advisory Committee 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***Communications/Reports****1. 2004 Expenditures for Consulting Services - Departments and Boards**

Report (April 26, 2005) from the Treasurer, reporting on the actual expenditure for consulting services for the year ended December 31, 2004.

Recommendation:

It is recommended that this report be received and forwarded to Council for information.

2. Parking Tag Revenue

Communication (May 17, 2005) from Councillor Joe Mihevc, respecting Clause 16 of Report 3 of the Economic Development and Parks Committee entitled "Parking Revenue Increase Options".

3. Toronto Transit Commission – 2006 Budget Schedule

Communication (May 13, 2005) from the General Secretary, Toronto Transit Commission, advising that the Commission at its meeting held on May 11, 2005 considered a report (May 11, 2005) regarding the 2006 Budget Schedule and adopted the following recommendations:

- (1) the targeted Commission meeting date of November 23, 2005 for formal approval of the TTC's 2006 budgets; and
- (2) forwarded this report to the City of Toronto for its information.

4. Toronto Transit Commission – Sheppard Subway

(In-Camera - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board)

Report (May 12, 2005) from the General Manager, Toronto Transit Commission respecting the Sheppard Subway Project, such communication to be considered in-camera as the subject matter deals with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, in accordance with the *Municipal Act, 2001*.