

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING 2**

1. Housing and Homelessness Strategy
2. Update on and Toronto's Progress on Achieving a "Seat at the Table" and Relationship with the Association of Municipalities of Ontario
3. Institute on Municipal Finance and Governance
4. Corporate Fund for Hosting Conferences
5. Bill C-45: Amendments to the Criminal Code Respecting Health and Safety
6. Appointment of a Member of the Policy and Finance Committee to the Councillor-Staff Working Group respecting the Introduction of "3-1-1"
7. 2005 Business Improvement Area – Operating Budgets Report 1 (All Wards)
8. Comprehensive Report on the City's Long-term Fiscal Plan
9. Settling of Arena Boards of Management Surplus/Deficits of Year 2003
10. Funding of 2002 and 2003 Operating Deficits for the St. Lawrence Centre for the Arts
11. Transition of Audit Costs from the City of Toronto to Business Improvement Areas (BIAs) (All Wards)
12. Yonge-Dundas Square (Ward 27 - Toronto Centre-Rosedale)
13. Authority to Issue Debentures During 2005
14. Status Report – Implementation of Accessibility Design Guidelines
15. 2004 Sinking Fund Surplus

16. Temporary Borrowing Pending the Receipt of Tax Revenues and the Issuance of Debentures and Bank Loans during 2005
17. Ontario Water Works Association Conference 2005 and 2006
18. Status Report for the Work of the Council Procedures and Meeting Management Working Group.
- 18(a). Supplementary report for the work of the Council Procedures and Meeting Management Working Group
19. In-camera
Sheppard Subway