

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 8**

1. Provincial Requirement to Report 2004 Results 10:00 a.m.
Under the Municipal Performance Measurement Program (MPMP)
2. Amendment to City of Toronto Municipal Code for the Property Tax Rebate Program for Veteran's Clubhouses and Legion Halls and Information Regarding Veterans' Clubhouse at 1395 Lake Shore Blvd West (Ward 14, Parkdale – High Park)
3. City of Toronto Nominee to the Municipal Property Assessment Corporation (MPAC) Board of Directors
4. Update on Bill 206, “An Act to Revise the Ontario Municipal Employees Retirement System Act, 2005”
5. Timelines for the Flow of Federal Gas Tax Funding to the City of Toronto
6. Proposed Transaction between the Hummingbird Centre and Castlepoint Development10:15 a.m.
7. Stadium Road Reserve Funds
8. Toronto Atmospheric Fund Investment Policy
9. Toronto District School Board Application Requesting Debentures
10. Toronto Parking Authority and the Toronto Library Board Investment Portfolios
11. Five-Year Business Plan/Ten-Year Forecast for Toronto Waterfront Revitalization
12. Allocation of commodity Tax (PST and GST) Recoveries
13. New Practices to Monitor Blanket Purchase Orders

14. Occupational Health and Safety Report – Second Quarter, 2005
15. Memorandum of Agreement between the City of Toronto and Canadian Union of Public Employees (CUPE), Local 79
(In-Camera – Labour Relations or Employee Negotiations.)
16. Cost of Living Adjustment for Non-Union Staff
(In-Camera – Labour Relations or Employee Negotiations)
17. Request for Additional Municipal Licensing and Standards Officer(s)
18. The Seizure of Motor Vehicles Involved in Prostitution Related Offences
19. Reporting Procedure on Notices of Motions referred to Agencies, Boards and Commissions
20. Canadian Constitution’s Discriminatory aspect towards Roman Catholics or anyone married to a Roman Catholic
21. City of Toronto Role and Responsibilities for the International Dragon Boat Federation and Dragon Boat Canada
22. Review of the April 13, 14 and 15, 1999 Toronto City Council Decision regarding Insurance Claims Administration
23. Toronto Police Service – 2004 Annual Report
24. Toronto Police Service – 2005 Operating Budget Variance Report as at May 31, 2005
25. 2005 Operating Variance Reports Ending March 31, 2005 for the Toronto Police Services Board, Toronto Police Service and Toronto Police Service – Parking Enforcement Unit
26. Procurement Authorization – Reserved Transit Lanes on St. Clair Avenue West (Phase One)
27. Request for City Council Funding Approval – CLRV Life Extension Program Contract Commitments
28. Future Streetcar Fleet Requirements and Plans
29. Environmental Assessments for Transit Projects in the Eastern Waterfront
30. UITP Rome Manifesto – Public Transport is Mobility for All