

**CITY COUNCIL**  
**SPECIAL MEETING**  
**A G E N D A**

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<b>Date of Meeting:</b>	<b>Thursday, December 8, 2005</b>	<b>Enquiry:</b>	<b>Marilyn Toft</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Manager, Council Secretariat Support</b>
<b>Location:</b>	<b>City Hall Council Chamber</b>		<b>Tel. (416) 392-7032</b>
	<b>100 Queen Street W., Toronto</b>		<b>(mtoft@toronto.ca)</b>

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O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

A. NOTICE OF SPECIAL MEETING.

This Special meeting is called for the following purposes:

- (1) to consider the 2006 Capital and Operating Budgets for Toronto Water;
- (2) to consider the 2006 Water and Wastewater Rate Increase and Rate Projections for 2007-2015;
- (3) to consider the City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan;
- (4) to introduce and enact General Bills; and
- (5) to introduce and enact a confirming by-law for this special meeting.

B. COMMUNICATIONS.

- (1) *Consider with Policy and Finance Committee Report 12, Clause 3, headed City of Toronto 2006 Budget Advisory Committee Recommended Capital Budget and 2007-2010 Preliminary Capital Plan"*
  - (a) (November 29, 2005) from the Deputy City Manager, 3-1-1 Lead reporting on whether, or in what capacity, the Council-Staff working Group (SWG) should be continued as the 3-1-1 project transitions from the initial feasibility/review phase to a full implementation process, pending Council approval.

- (b) Chart submitted by the Deputy City Manager and Chief Financial Officer, headed “2006-2010 Policy and Finance Committee Recommended Capital Budget and Preliminary Plan Adjustments. Adjustments made at the Budget Advisory Committee meeting of November 24, 2005 and Policy and Finance Committee meeting on November 29, 2005”; and
- (c) (November 22, 2005) from Glen Guerin, Noxious Studio regarding the Cycling Budget.

C. PETITIONS.

D. PRESENTATION OF POLICY AND FINANCE COMMITTEE [REPORT 12](#).

E. DECLARATIONS OF INTEREST.

**Members of Council are requested to indicate the Report and Clause number wherein they have an interest together with the nature of the interest.**

F. CONSIDERATION OF POLICY AND FINANCE COMMITTEE [REPORT 12](#).

G. INTRODUCTION AND CONSIDERATION OF GENERAL BILLS NOT PREVIOUSLY INTRODUCED.

H. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.

I. ADJOURNMENT.

**O CANADA**

O Canada! Our home and native land!  
True patriot love in all thy sons command.  
With glowing hearts we see thee rise,  
The True North, strong and free!  
From far and wide, O Canada, we stand on guard  
for thee.  
God keep our land glorious and free!  
O Canada, we stand on guard for thee.  
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!  
Ton front est ceint de fleurons glorieux!  
Car ton bras sait porter l'épée, il sait  
porter la croix!  
Ton histoire est une épopée Des plus  
brillants exploits.  
Et ta valeur, de foi trempée,  
Protégera nos foyers et nos droits,  
Protégera nos foyers et nos droits.

[Certificate of Amendments](#)