

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING No. 4**

1. The Hiring and Appointment of Relatives of Members of Council to City of Toronto Staff and Agencies, Boards and Commissions.
2. Recommendations on Members of Council Providing Letters of Reference
3. City of Toronto Program Review Framework
4. Nomination of City's Representative to OMERS Sponsors Corporation Transitional Board
5. 2005 Toronto Atmospheric Fund (TAF) Grants for City Projects
6. City Of Toronto 2005 Investment Report
7. 2006 Sinking Fund Surplus
8. 2005 Statements of Development Charges Reserve Funds
9. Amendment of the Shareholder Direction to Toronto Hydro Corporation
10. Provincial Funding for Methadone Works
11. Sole Source Contract for 100 percent Provincially Funded Incredible Years Parent, Teacher and Child Programs
12. Request to install an irrigation supply main crossing under Jane Street for the Oakdale Golf and Country Club (Ward 7 – York West and Ward 9 – York Centre)
13. City of Toronto Energy Plan
14. City-wide Customer Service Standards
15. 2004 Annual Report on Multilingual Services

16. Disability Issues Committee Representative on the Roundtable on Access, Equity and Human Rights
17. Working Group on the Status of Women and Gender Equity Representative on the Roundtable on Access, Equity and Human Rights
18. Change in Board of Trade Representative on the Roundtable on Access, Equity and Human Rights
19. Toronto Youth Cabinet Representative on the Roundtable on Access, Equity and Human Rights
20. Addressing needs of persons with disabilities who are ineligible for WheelTrans services
21. Report of the Governing Toronto Advisory Panel, “The City We Want – The Government We Need” – Comments received from the Etobicoke York Community Council, the North York Community Council; the Scarborough Community Council and the Toronto and East York Community Council
- 21(b). Communication (April 5, 2006) from the Scarborough Community Council advising that the Scarborough Community Council on April 4, 2006:
- 21(c). Communication (April 10, 2006) from the Toronto and East York Community Council advising that the Toronto and East York Community Council on April 4, 2006, requested that all the written communications presented to the February 7 and April 4, 2006 meetings of the Toronto and East York Community Council be submitted to the Policy and Finance Committee for its meeting on May 16, 2006, and requested that the Policy and Finance Committee be advised that the following themes are reflective of verbal comments made by speakers at its April 4, 2006 meeting:
22. The 519 Church Street Community Centre – Addition Phase II (Ward 27 – Toronto Centre-Rosedale)
23. Warden Station Redevelopment Strategy and Initial Land Acquisition (Ward 35 – Scarborough Southwest)
24. Acquisition of Toronto District School Board’s Wanita Road Site (Ward 44 – Scarborough East)
25. Red-Light Camera Operations: Contract Extension and Request for Proposal 9148-05-5048 for the Supply, Installation, Operation and Maintenance of Red-Light Camera Systems Within the City of Toronto and Other Municipalities Within Ontario
26. Delegation of Authority to Submit and Execute Documents required pursuant to the Environmental Protection Act for Council Approved Projects