

TENANT DEFENCE SUB-COMMITTEE AGENDA MEETING 2

Date of Meeting: Thursday, March 2, 2006

Time: 2:00 p.m.

Location: Committee Room 1

2nd Floor City Hall

100 Queen Street West

Enquiry: Merle MacDonald, Acting

Committee Administrator

416-392-7340

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If the Tenant Defence Sub-Committee wishes to meet in-camera (privately) a motion must be made to do so and the reason given (Municipal Act, 2001).

Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes – January 6, 2006

Communications/Reports:

1. 2006 Status Report: Applications under the Tenant Support Grants Program

Memorandum (February 17, 2006) from the General Manager, Shelter, Support and Housing Administration, providing, for information, an update of the applications received under the 2000, 2001, 2002-2004, 2005 and 2006 Tenant Support Grant Program as of February 17, 2006.

2. Annual Report of the Tenant Defence Fund Outreach and Organizing Team – January 1 to December 31, 2005

Memorandum (February 17, 2006) from the General Manager, Shelter, Support and Housing Administration, forwarding a copy of the Annual Report of the Tenant Defence Fund Outreach and Organizing Team which outlines outreach and organizing activities for the 12-month period between January 1 and December 31, 2005, in accordance with the City's Purchase of Service Agreement.

3. Recommendations Proposed by Tenant Defence Sub-Committee with respect to the Reform of the *Tenant Protection Act*

Report (February 24, 2006) from the General Manager, Shelter, Support and Housing Administration, providing a comparative analysis between the previously approved Council recommendations and the recommendations proposed by Councillor Walker with respect to changing the *Tenant Protection Act*.

Recommendations:

It is recommended that this report be received for information.

4. Community Services Committee Report 1, Clause 7
103-105 West Lodge Avenue – Request for Clarification
on a Legal Opinion Provided in a Public Document
(In-camera – Solicitor Client Privilege)

Communication (February 9, 2006) from the City Clerk advising that City Council on January 31, February 1 and 2, 2006, referred this Clause back to the Tenant Defence Sub-Committee for further consideration, and that such report be considered in-camera as the subject matter relates the receiving of advice that is subject to solicitor-client privilege.

4(a). 103-105 West Lodge Avenue Request for Clarification on a Legal Opinion Provided in a Public Document (In-camera – Solicitor Client Privilege)

Confidential communication (January 6, 2006) addressed to the Community Services Committee, from the Tenant Defence Sub-Committee, respecting 103-105 West Lodge Avenue Request for Clarification on a Legal Opinion Provided in a Public Document, and that such report be considered in-camera as the subject matter relates the receiving of advice that is subject to solicitor-client privilege.