



CITY CLERK

ADMINISTRATION COMMITTEE

REPORT 1

**For Consideration by
The Council of the City of Toronto
on January 31, February 1 and 2, 2006**

Clause

1. Recipients - 2005-2006 City of Toronto Scholarships at the University of Toronto
2. Framework for Nathan Phillips Square Design Competition and Capital Funding Forecast for Project Implementation, and Establishment of Nathan Phillips Square Revitalization Public Advisory Group
3. External Legal Firms Retained for Insurance Claim Defence - Request for Proposal 9134-05-7098
4. Metropolitan Toronto Police Benefit Fund - Request for One Time Lump Sum Payment to Pensioners and Survivors
5. Request for Proposal 3405-05-3023 For Document Management System Initial Implementation (Pilot) Solutions
6. Amending the Scope of Authority for the Compugen Inc. Agreement to include the Post-TELS Technology Sustainment Purchase of Desktop and Notebook Computers, Printers and Related Products
7. 3-1-1 Council-Staff Working Group: Recommended Ongoing Role
8. Lease of 1229 Ellesmere Road for Shelter Purposes (Ward 37 - Scarborough Centre)

Clause

9. Declaration as Surplus - 47 Terrace Avenue
(Ward 23 - Willowdale)
10. Union Station - Station Lease to The Union Pearson Group Inc.
65 Front Street West (Ward 28 - Toronto Centre-Rosedale)
11. Audio Visual and Meeting Management Systems for the Council
Chambers and Other Meeting Locations -
Sole Source Purchase Request
12. Corporate Fuel Site Review - Status Update (All Wards)
13. Request for Sole Source Approval -
Purchase of Legal Publications
14. Fleet Operational Review for Divisions of Former Works and
Emergency Services - Emergency Medical Services, Fire
Services, Solid Waste Management Services, Support Services, Technical
Services, Transportation Services, Toronto Water
15. Agreement Execution Process for Goods and/or Services
16. City of Toronto French Committee: Appointment of
Members and Approval of Terms of Reference
17. Declaration as Surplus - Don Russell Memorial Park for the
Purposes of a Land Exchange with the Toronto District
School Board (Ward 6 - Etobicoke-Lakeshore)
18. Other Items Considered by the Committee