

Planning and Growth Management Committee

Meeting No.	1	Contact	Merle MacDonald, Committee Administrator
Meeting Date	Thursday, January 18, 2007	Phone	416-392-7340
Start Time	9:30 AM	E-mail	mmacdona@toronto.ca
Location	Committee Room No. 1, City Hall		

Members of the Committee, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to such meeting and retain all documentation until the City Council meeting dealing with these matters has concluded. **No additional copies will be available.**

For further information or assistance, please contact Merle MacDonald, Acting Committee Administrator at 416-392-7340 or E-mail at mmacdona@toronto.ca. If you require any special assistance, please call 416-392-6662, TTY 416-338-0889. Attendant Care Services can be made available with some advance notice – please call 416-392-6662, if you require this service.

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Councillor Brian Ashton (Chair) Councillor Frank Di Giorgio	Councillor John Filion Councillor Peter Milczyn	Councillor Karen Stintz Councillor Adam Vaughan
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If the Planning and Growth Management 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*

Communications/Reports

PG1.1	ACTION			
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Election of Vice Chair

(January 18, 2007) Motion from Chair or Member

Summary

Election of Vice Chair

PG1.2	Information			
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Presentations:

- (i) City Planning;**
- (ii) Clean and Beautiful Secretariat;**
- (iii) Technical Services;**
- (iv) Toronto Building; and**
- (v) Waterfront Secretariat.**

Summary

Divisions reporting to the Planning and Growth Management Committee to give PowerPoint presentations that provide an overview of their responsibilities as they relate to the mandate of the Planning and Growth Management Committee and emerging issues coming forward to the Committee. (No written material)