

## **POLICY AND FINANCE COMMITTEE**

### **AGENDA**

1. MEMBERSHIP – POLICY AND FINANCE COMMITTEE.
2. STANDING COMMITTEE BRIEFING.
3. 2001 CAPITAL AND OPERATING BUDGETS.
4. TORONTO PORT AUTHORITY 2000 OPERATING BUDGET AND 2000-2001 CAPITAL PROGRAM.
5. IN-YEAR CHANGES TO THE 2000 CAPITAL BUDGET.
6. TEMPORARY BORROWING PENDING THE RECEIPT OF TAX REVENUES AND THE ISSUANCE OF DEBENTURES DURING 2001.
7. AUTHORITY TO ISSUE DEBENTURES DURING 2001.
8. CITY OF TORONTO QUARTERLY INVESTMENT REPORT AS AT SEPTEMBER 30, 2000.
9. HERITAGE PRESERVATION – PROPERTY TAX TREATMENT FOR HERITAGE PROPERTIES.
10. CREATION OF THE “TORONTO OLYMPIC ATHLETES ASSISTANCE PROGRAM”.
11. EXPANSION OF THE YOUNG AMBASSADORS OF TORONTO PROGRAM.
12. REMUNERATION FOR MEMBERS OF THE COMMITTEE OF ADJUSTMENT.
13. DEVELOPMENT OF A FEASIBILITY PLAN FOR THE CREATION OF A PUBLICLY-OWNED WATER AND WASTEWATER UTILITY/CORPORATION.

14. 2001 OPERATING BUDGET – TORONTO CYCLING COMMITTEE.
- 14(a) FUNDING FOR THE ROAD AND TRAIL SAFETY AMBASSADOR PROGRAM
15. TORONTO PUBLIC HEALTH'S PARTICIPATION IN COALITIONS, COMMUNITY AND PROFESSIONAL COLLABORATIONS.
16. NOTICE OF MOTION RESPECTING THE NAMING OF THE YONGE DUNDAS SQUARE AS "PIERRE ELLIOT TRUDEAU SQUARE" – REFERRAL IN ACCORDANCE WITH THE COUNCIL PROCEDURAL BY-LAW.
17. BID TO HOST THE 2009 ANNUAL CONFERENCE OF THE INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION (ICMA) IN TORONTO.
18. TELECOMMUNICATIONS STRATEGY/BUSINESS CASE ANALYSIS – STATUS REPORT.
19. REVIEW OF SUB-COMMITTEES, ADVISORY COMMITTEES, SPECIAL COMMITTEES AND TASK FORCES ESTABLISHED BY CITY COUNCIL SINCE JANUARY 1998.
- 19(a) ESTABLISHMENT OF GRANTS SUB-COMMITTEE.
20. 2001-2005 CAPITAL PROGRAM AND 20-YEAR CAPITAL FORECAST - TORONTO TRANSIT COMMISSION.
21. MARIA A. SHCHUKA AND LEASIDE LIBRARIES APPROVAL OF 2001 CAPITAL PROJECTS
22. PURCHASE OF REAR RAVINE LANDS LOCATED IN KIMBARK/COLDSTREAM RAVINE – 33 KIMBARK BOULEVARD, WARD 16 – EGLINTON-LAWRENCE).