

## **POLICY AND FINANCE COMMITTEE**

### **AGENDA**

1. THE CITY OF TORONTO'S PERFORMANCE MEASUREMENT FRAMEWORK - THE PROVINCIAL REQUIREMENT TO REPORT UNDER THE MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM (MPMP)
2. IMPLEMENTING COUNCIL'S CORPORATE MANAGEMENT FRAMEWORK A NEW BUDGET PROCESS FOR 2001 AND BEYOND – SUPPLEMENTARY REPORT.
3. POLICY FOR CAPITAL LOAN AND LINE OF CREDIT GUARANTEES.
4. ISSUANCE OF LOW INTEREST LOANS TO MUNICIPALITIES FOR THE PURPOSE OF FUNDING CAPITAL PROJECTS AND/OR EXISTING DEBTS.
5. OVERVIEW OF THE 2001 PROVINCIAL RE-ASSESSMENT IMPACTS AND TAX POLICY OPTIONS REPORTS.
  - 5(a). PRELIMINARY 2001 PROVINCIAL RE-ASSESSMENT IMPACTS AND TAX POLICY OPTIONS RESIDENTIAL PROPERTY CLASS.
  - 5(b). PRELIMINARY 2001 PROVINCIAL RE-ASSESSMENT IMPACTS AND TAX POLICY OPTIONS MULTI-RESIDENTIAL PROPERTY CLASS.
  - 5(c). PRELIMINARY 2001 PROVINCIAL RE-ASSESSMENT IMPACTS AND TAX POLICY OPTIONS COMMERCIAL AND INDUSTRIAL PROPERTY CLASSES.
  - 5(d). PROPERTY TAX RELIEF FOR LOW-INCOME SENIORS AND LOW-INCOME DISABLED PERSONS.

- 5(e). CITY OF TORONTO SUBMISSION REGARDING THE ONTARIO PROPERTY ASSESSMENT CORPORATION.
- 5(f). PROPERTY TAX ASSESSMENTS FOR WARD 32.
- 5(g). COMMITTEE FOR FAIR CITY TAXES.
- 5(h). Ms. Alex Fortais.  
(February 7, 2001)
- 6. PAYMENT OF MUNICIPAL PROPERTY TAXES.
- 7. TORONTO POLICE SERVICES BOARD'S BUSINESS PLAN AND GOVERNANCE PLAN FOR THE YEAR 2001.
- 8. INTEGRATED FIRE AND POLICE RADIO COMMUNICATIONS SYSTEM SIX MONTH STATUS REPORT.
- 9. DIVERSITY ADVOCATE ACTION PLAN.
- 9(a) City Clerk.  
(December 13, 2000)
- 10. A SERVICE DELIVERY POLICY FRAMEWORK.
- 11. FINAL REPORT OF THE MAYOR'S SINGLE CITY SAVINGS TASK FORCE – STRENGTHENING THE NEW CITY OF TORONTO, AN AGENDA FOR ACTION.
- 11(a). Councillor David Soknacki.  
(January 10, 2001)
- 12. OLAND SPECIALTY BEER COMPANY.
- 13. BASEMENT FLOODING INVESTIGATION AND ASSESSMENT – VOLUNTARY PRIVATE HOME ISOLATION PROGRAM.
- 14. PURCHASING POLICY WHEN PURCHASING ELECTRICAL POWER.
- 15. TORONTO HYDRO CORPORATION:  
ADJUSTMENT OF INTEREST ACCRUED IN 2000; AND  
SHAREHOLDER RESOLUTION REGARDING THE  
ABILITY TO PROVIDE FINANCIAL GUARANTEES.

16. CAPITAL CALLS AND BUSINESS PLAN OF ENWAVE DISTRICT ENERGY LIMITED.
17. EVALUATION OF TORONTO HYDRO ENERGY SERVICES INC. PROPOSAL FOR THE IMPLEMENTATION OF ENERGY RETROFIT MEASURES IN A GROUP OF CITY-OWNED FACILITIES AS PART OF THE BETTER BUILDINGS PARTNERSHIP PROGRAM (ALL WARDS).
18. CLAIM BY THE CANADIAN BROADCASTING CORPORATION REGARDING 354 JARVIS STREET.
19. RESPONSE TO THE NOTICE OF MOTION TO SUBMIT AN APPLICATION FOR A NEW HOME FOR THE AGED (WARD 35 - SCARBOROUGH SOUTHWEST).
- 19a. Ms. Ann Dembinski, President, CUPE Local 79.  
(February 7, 2001)