

**POLICY AND FINANCE COMMITTEE
AGENDA
MEETING NO. 3**

1. Designating Water and Wastewater Services as a “Business Unit”
2. City of Toronto Plan of Action for the Elimination of Racism and Discrimination
3. Provincial Policy for Secondary Uses in Hydro Corridors
4. Joint City of Toronto-ICLEI Work Plan for 2003.
5. CAO Workplan
6. Finance Department Workplan – 2003 - All Wards
7. Comparison of Benefit Coverage – City of Toronto and Toronto Police Service
8. Merging of Benefit Carriers – City of Toronto and Agencies, Boards and Commissions
9. Temporary Media Signage for Canadian National Exhibition
10. 2003 Caribana Festival (All Wards)
11. Design Exchange (DX) Grant Annual Review (Ward 28 – Toronto Centre-Rosedale)
12. Additional Donation Funds - Wychwood TTC Barns Site Phase I Park Improvements (Ward 21 - St. Paul’s)
13. Implementation of the Roundtable on Grant Making
14. St. Lawrence Centre for the Arts Board of Management
15. ABC Ad Hoc Committee Progress Report

16. Governance Review of the Association of Community Centres (AOCCs)
17. Toronto Library Board Composition
18. Semi-Annual Report: Toronto Police Service Parking Enforcement Unit Absenteeism for the period between July and December, 2002
19. Toronto Police Service Parking Enforcement Unit – 2002 Final Operating Budget Variance Report
20. Toronto Police Service – 2002 Operating Budget Variance Report as at November 30, 2002
21. Toronto Police Service – 2002 Final Operating Budget Variance Report
22. 2003 Business Improvement Area Operating Budgets: Report No. 2 (All Wards)
23. City of Toronto 2003-2012 Recommended Capital Budget and Program and City of Toronto 2003 Recommended Operating Budget
24. Request to Federal and Provincial Governments to Introduce a Public Investment Income Tax Credit
25. Falun Dafa (Falun Gong)
26. Business Tenants
27. Settlement of the lawsuit between the former City of Scarborough and the former Metropolitan Separate School Board with respect to recount costs charged for the 1994 School Trustee election.
28. Toronto Waterfront Revitalization Corporation's Chief Executive Officer
29. 186 Bartley Drive – Extension of Remediation Date in Agreement Ward 34 – Don Valley East