

NOTICE OF SPECIAL MEETING**OF THE POLICY AND FINANCE COMMITTEE**

In accordance with §27-113 of Chapter 27 of the City of Toronto Municipal Code, the Mayor has called a Special meeting of the Policy and Finance Committee to be held on **Monday, June 16, 2003, in the Council Chamber, Toronto City Hall, for the following purposes, such meeting to commence at 9:30 a.m:**

- (1) to complete consideration of any unfinished business from the regular meeting of the Policy and Finance Committee held on June 12, 2003; and
- (2) to conclude the hearing of deputations from those persons who have not yet spoken respecting:
 - the Proposed Settlement of the Legal Dispute between the City of Toronto, City of Toronto Economic Development Corporation and the Toronto Port Authority and Toronto City Centre Airport;
 - Establishment of Four Community Councils; and
 - Toronto Community Housing Corporation – Shareholder Annual General Meeting.

Members of the Committee and City officials are respectfully requested to retain their meeting materials from the June 12, 2003, meeting as no additional copies will be distributed for this special meeting.

P. Morris/tk
June 13, 2003

City Clerk

Policy and Finance Committee		
Mayor Mel Lastman (Chair)	Councillor Pam McConnell	Councillor Case Ootes
Councillor Sandra Bussin	Councillor Ron Moeser	Councillor Sherene Shaw
Councillor Frank Di Giorgio	Councillor Frances Nunziata	Councillor David Shiner
Councillor Norm Kelly		

“Attendant Care Services can be made available with some advance notice.”