

**APPENDIX B
DECISIONS FROM AGENCY BOARDS**

A. Toronto Police Services Board

The Toronto Police Services Board at its meeting on July 21, 2011 approved the following motions:

- 1) That the Board receive Mr. Pennachetti's presentation.
- 2) That Mr. Pennachetti's report be received and that the Board advise the City's Executive Committee that it will assess the options/opportunities contained in the Core Service Review prepared by KPMG.
- 3) That copies of Mr. Pennachetti's report be forwarded to the Board's Budget Sub-Committee and the Chief of Police for consideration.
- 4) That the Chief of Police provide his assessment of the options/opportunities identified in the Core Service Review prepared by KPMG and that this assessment be submitted to the Board's Budget Sub-Committee.
- 5) That, following a review by the Budget Sub-Committee, the Chair submit a report with any appropriate recommendations, to the Board's September 14, 2011 meeting.
- 6) That the suggestion that consideration be given to removing the requirement for police officers at construction sites be referred to City of Toronto, Transportation Services.

B. Toronto Public Library Board

The Toronto Public Library Board at its meeting on July 26, 2011:

- 1) Deferred consideration of the report, Core Service Review until the September 13, 2011 meeting of the Library Board and request KPMG attend to answer questions.
- 2) Requested that the City Librarian report on the status of the Service Efficiency Studies.

C. Toronto Board of Health

The Toronto Board of Health at its meeting on July 26, 2011:

- 1) Recommended to the Executive Committee that:
 - a) Current municipal funding to the Student Nutrition Program be maintained:

**APPENDIX B
DECISIONS FROM AGENCY BOARDS**

- b) the City of Toronto continue to provide essential dental service to low income children and seniors who would not otherwise have access to such services until such time as provincially funded programs are available to meet this need.
- 2) Communicated to the Executive Committee its agreement with the findings of the Core Service Review for those cost shared public health programs legally mandated by the Ontario Public Health Program Standards under *the Health Protection and Promotion Act (HPPA)*.

The Board of Health:

- 1) Directed the Medical Officer of Health to explore alternate sources of funding for the AIDS Prevention and Drug Prevention Community Investment Programs as a way to retain these programs and report as part of the 2012 Operating Budget process.
- 2) Strongly advocated to the Province of Ontario for an expansion in the scope and eligibility of Provincially funded dental services or to include low income adults and seniors.
- 3) Requested the Medical Officer of Health to report to the September 19, 2011 Executive Committee meeting on potential health impacts of implementing the KPMG "opportunities".
- 4) Forwarded the report (July 21, 2011) from the Medical Officer of Health to the Executive Committee for its meeting of July 28, 2011.

D. Exhibition Place Board of Governors

The Board of Governors at its meeting on August 5, 2011 consider the *Core Service Review – KPMG LLP Report* and requested that the following motion, adopted by the Board, with respect to the above be forwarded to the September meetings of the Executive Committee and City Council.

That the Chief Executive Officer send a communication to the City Manager advising that the Board has concerns with the KPMG Report, as drafted, specifically with the following:

- 1) Before any action is taken with respect to any of the KPMG options, the City consult with the Board and Exhibition Place staff;
- 2) It is the Board's position that the services provided by Exhibition Place staff are "above standard" and not "standard" as reported in the KPMG Report;
- 3) The Board opposes any direction related to the divesting of Exhibition Place;
- 4) The Board reaffirms its position that the management and operation of the Exhibition Place grounds reflects the highest and best standards of business while delivering optimal public benefits; and

APPENDIX B
DECISIONS FROM AGENCY BOARDS

- 5) The Exhibition Place business model presents an excellent example of public/private partnerships in the delivery of benefits to the City of Toronto.