EX24.1

Attachment 1: Program Advisory Bodies – Key Activities for 2016

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
1.	Toronto Public Art Commission	• The Commission provides peer review and independent advice to staff in the review of Public Art Plans brought forward by private developers.	 Met fourteen times. Provided advice on public art projects and policies. 	 City Planning
2.	Design Review Panel	• The Panel reviews private development proposals and a range of public projects and provides independent and objective design advice.	 Met twelve times. Provided advice on improving matters of design that affect the public realm. 	City Planning
3.	Toronto Planning Review Panel	 The Panel provides input on City Planning strategies, plans, policies, and initiatives that have city-wide implications to ensure City Planning's work is informed by resident experience and aligned with the values and priorities of all Torontonians. 	 Met six times. Provided advice and comments on 6 unique Planning initiatives including Townhouse and Low- Rise Apartment Urban Design Guidelines; TOcore; Complete Streets Guidelines; Parks and Recreation Facilities Master Plan; Growing Up; and the Neighbourhood Urban Design Guidelines. 	City Planning
4.	The Toronto Child Care & Early Learning Forum (Formally District Child Care Advisory Committees	 A Forum that brings together the Child Care community, Children's Services, Public Health, School Boards and the Ministry of Education to: 	 Met quarterly. Provided feedback on a new structure transitioning from DCCA to the Forum. 	Children's Services

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	(DCCAs))	 Provide input and feedback to Children's Services and other planning and decision-making bodies on initiatives that affect early learning and child care. 	 Ongoing feedback on key City initiatives throughout the year. 	
		 Provide a forum to raise issues, ask questions and promote dialogue on the child care system. 		
5.	Toronto Child &	Brings together systems and	Met five times.	Children's
	Family Network (TC&FN)	leaders that affect the lives of children and families.	Provided input into the	Services
		Works together to improve quality,	transportation of the Networks structure from sector-based	City Planning
		access and seamless service committees to cross-system	committees to cross-system	 Parks, Forestry & Recreation
		pathways, to enhance well-being for Toronto's children and families.	 working tables. Provided feedback on City Planning initiatives and the Ministry of Education's revised Early Years Policy Framework. 	 Toronto Public Health
6.	Toronto Ontario	To guide the design and	Met four times.	Children's
	Early Years Child and Family Centers Advisory (TOEYCFC)	implementation of a needs assessment and inform the development of an initial plan for Ontario Early Years Child and Family Centers in Toronto.	 Provided advice, insight, and recommendations on key issues, questions and/or problems raised in the development of the OEYCFC plan. 	Services
	New		• Acted as a resource to Children's Services to improve linkages, connections and partnerships that increase coordinated service planning.	

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7.	Community Assessment and Quality Improvement (AQI) Advisory <i>New</i>	Represents a variety of early learning stakeholders and provides advice and leadership to Children's Services and to the broader community in the implementation of the Assessment for Quality Improvement (AQI) and other Children's Services quality and capacity building functions.	 Met two times. Reviewed concepts and plans related to the AQI and provided comment and feedback. Identified opportunities to promote professional learning in the early learning sector and facilitated improved communication among stakeholders. 	Children's Services
8.	Independent Investment Advisory Committee	The Committee provides advice on the management of the City's investment portfolios.	 Met three times. Reviewed strategies and portfolio analytics of the City's Sinking Fund and General group of Funds. Provided advice to implementing the new Investment Regulations plan. 	Corporate Finance
9.	Industrial Manufacturing Program Advisory Committee in Toronto (IMPACT) Manufacturing Advisory Body	The Advisory Body has a mandate to advocate and facilitate input between group members, business stakeholders and the City of Toronto on manufacturing issues.	 IMPACT did not meet in 2016. The Advisory Body's mandate is currently under review to determine the future direction of the Committee. 	Economic Development and Culture

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
10.	Small Business Advisory Group	The Advisory Body provides advice on the City's programming and support for small businesses.	Developed and implemented Digital Main Street program to support main street small businesses.	Economic Development and Culture
11.	Culinary Tourism Advisory Group	 The Advisory Group provides advice on how the City can better support/ develop culinary tourism. 	 Met two times. Supported the development of a report to Economic Development Committee on activities that support Toronto's food scene. 	Economic Development and Culture
12.	Young Entrepreneurs Advisory Body	The Advisory Body's mandate is to facilitate discussions between business stakeholders and the City of Toronto regarding youth entrepreneurship issues.	• Continued implementation of the recommendations identified by the Advisory Body in their 2015 work-plan, including a mentoring platform for young entrepreneurs, an incubator for youth on Ontario Works and the development and hosting of a start-up festival.	Economic Development and Culture
			 In total, 8 or the 10 recommendations have been implemented to date. 	
13.	Nathan Phillips Square Community Advisory Committee	 The Committee has a mandate to provide advice on matters pertaining to Nathan Phillips Square, including: Future strategic direction of programming at Nathan Phillips Square; and Revitalization of Nathan Phillips Square. 	 Met eight times. Advised on rededication of the Peace Garden and the roles and responsibilities of Nathan Phillips Square. Provided input on the 3 Square report expected in Q2 2017. 	 Economic Development and Culture Chief Corporate Officer

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14.	Nuit Blanche Artistic Advisory Committee	 The mandate of the Committee is to: Provide peer subject matter expert review and advice to the producing team of Nuit Blanche on the planning and delivery of the event; Advocate on behalf of Nuit Blanche with the artistic community; and Act as media and public spokespeople for the event. 	 Met eight times. Provided advice and recommendations on the annual selection of curators for Nuit Blanche Toronto. Participated in the annual selection of the Independent Projects programme. Co-hosted 2017 curators and event dignitaries during the 2016 event. Participated in the strategic planning process for Nuit Blanche Toronto 	Economic Development and Culture
15.	Summerlicious Advisory Board	• The Board provides advice and promotes Toronto's unique hospitality industry, showcases Toronto's diverse cuisine and generates economic activity for the restaurant industry through the planning of Winterlicious and Summerlicious.	 Met six times. Approved application submissions for eligibility to participate in the programs. Provided strategic advice on issues as needed. 	Economic Development & Culture
16.	Motorcoach Parking Advisory Group	 Provide advice on issues facing coach operators and entertainment businesses dependent on group travel in Toronto. 	 No meetings were held in 2016. The Advisory Group will be convened as required in 2017 to advise on issues related to coach operations and the group travel industry. 	 Economic Development and Culture

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17.	Toronto Higher Education Alliance	To pursue opportunities to enhance the competitiveness of the Education Sector in the City of Toronto.	 Met two times. Discussed strategies to promote Toronto's higher education sector, and develop an entrepreneurial showcase. 	Economic Development and Culture
18.	Design Industry Advisory Committee (DIAC)	Committee advises the City on how to promote the strategic value of design and the contribution of designers from all disciplines to economic, social and environmental goals and facilitate cross-disciplinary communication and action.	 Conducted research study on impact of industrial and graphic design. Connected representatives of design disciplines to undertake opportunities to market Toronto as a strategic centre for design. 	Economic Development and Culture
19.	Social & Health Supports Subcommittee	The Subcommittee provides advice on programs and policies that provide Ontario Works' clients with additional stabilization supports, such as mental health, child care and affordable housing.	 Met five times. Developed an Advice & Suggestions document with 14 recommendations for the Division to consider. Committee was continually updated and provided input and direction on key program and service changes. 	Employment and Social Services
20.	Employment Services Subcommittee <i>New</i>	• Supports the planning, management and delivery of employment and social services in Toronto by connecting a diverse set of stakeholders and serves as a mechanism for external input and engagement.	 Met five times. Developed priority areas of focus and a work plan, including the development of a Client Services Pathway Map. 	Employment and Social Services

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			Provided input on key TESS program and service changes.	
21.	Client & Job- Seekers Committee	The purpose of Client & Job Seekers' Committee is to engage with service users and provide advice on changes to emerging programs and policies of Toronto Employment and Social Services (TESS).	 Met five times. Developed an Advice & Suggestions document with 28 recommendation for the Division to consider. Committee was continually updated and provided input and direction on key program and service changes. 	Employment and Social Services
22.	Innovation and Technology Advisory Body <i>Mandate</i> <i>Complete</i>	The Advisory Body provides advice and ideas to the City to support Toronto's information and technology sector.	The Advisory Board has completed its mandate and has been dissolved.	 Employment and Social Services Economic Development Culture Chief Information Officer
23.	Youth Employment Action Plan Advisory Committee <i>Mandat</i> e	• A multi-stakeholder group to provide strategic advice to support the successful implementation of the City of Toronto's Youth Employment Action Plan.	 Met four times. Provided feedback on activities to support the City's efforts to develop and/or scale up work- based learning models or initiatives that are sector based. 	 Employment and Social Services Social Development, Finance and Administration
	Complete		• The Committee concluded its work in November, having supported a staff report provided to Council	 Parks, Forestry and Recreation

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
			that discussed steps to advance work based learning in Toronto.	Economic Development and Culture
24.	External Advisory Committee Environment and Energy	The Committee provides advice and guidance on matters relating to environment and energy	 Met five times. Provided advice on major cross corporate and community activities, including Climate Resilient City and TransformTO initiatives. 	 Environment & Energy Division Chief Corporate Officer
25.	Advisory Committee on Long-Term Care Homes & Services	The Committee supports and enhances public accountability in the operation of the Long-Term Care Homes & Services Division.	 Engaged in divisional strategic planning process. Provided advice on the promotion of activities related to resident quality of life, programs and initiatives, including volunteers. Assisted in identifying community needs and available services to make recommendations to address possible service gaps. Provided feedback on quality improvement reports and stakeholder satisfaction surveys. 	Long Term Care Homes & Services
26.	George Street Revitalization – Stakeholder Reference Group (SRG)	 The Group's mandate is to provide advice on the revitalization of George Street. The SRG considers aspects of the project and works in a collaborative 	 Met once in 2016. Provided feedback on the Seaton House transition plan (introducing a new shelter into a community) and on the community hub (co- location and service integration). 	 Long-Term Care Homes & Services Shelter, Support and Housing Administration

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
		spirit in the best interest of all future users.		 Social Development, Finance and Administration
27.	The Rental Housing Advisory Committee	• Supports landlords and tenants in monitoring the impacts of the <i>Residential Tenancies Act</i> and other matters related to rental housing and provides advice to City policymakers on rental housing issues.	 Met once for a consultation on landlord licensing, led by Municipal Licensing and Standards. 	 Shelter, Support and Housing Administration
28.	LGBTQ2S Stakeholder Working Group	Working Group established to develop a strategy to address the over-representation of LGBTQ2S youth experiencing homelessness.	No meetings in 2016 as there are no outstanding deliverables from the City.	Shelter, Support and Housing Administration
29.	Toronto Alliance to End Homelessness	Acts as SSHA's multi-sectorial stakeholder advisory on issues related to service system planning.	 Met bi-monthly. Provided advice on the implementation of the Housing Stability Service Plan. 	Shelter, Support and Housing Administration
30.	Newcomer Leadership Table	The Newcomer Leadership Table supports the Toronto Newcomer Strategy through a collaborative approach to respond more effectively to newcomer's needs.	 Met quarterly. Developed a multi-year action plan for the Newcomer Leadership Table, based on the Integrating Cities Charter Supported several initiatives related to the settlement of Syrian refugees, Newcomer Day 2016, Open Dialogue Sessions and the 	 Social Development, Finance and Administration

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
			implementation of the public awareness campaign "Toronto for All".	
31.	Inter-Agency Task Force,	 Established as part of Syrian refugee resettlement efforts, the 	Met fifteen times.	 Social Development,
	RefugeeResettlement	ugee Task Force focuses on the coordination and streamlining of external response activities,	 Facilitated communication and information sharing between all three orders of government and the community based sector. 	Finance and Administration
			 Supported the planning of information fairs for private sponsors and half-day school programming by TDSB & TCDSB at hotel sites. 	
			 Identified service needs of Syrian newcomers beyond their first year in Toronto. 	
32.	Reduction	The Advisory Group supports the development of the Poverty	Advised on process to create a Lived Experience Advisory Group.	 Social Development,
	Strategy Advisory	Reduction Strategy and serves as an interim accountability mechanism as work continues on	Supported the development of the Fair Pass Program.	Finance and Administration
	New	a permanent Implementation and Accountability Structure.	 Participated in the Equity and Economic Analysis of the 2017 Operating Budget. 	

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33.	Transit Fare Equity Advisory Group <i>New</i>	The Advisory Group supports the development of a transit equity framework.	 Supported the development and deployment of a targeted survey. Discussed program design, including eligibility thresholds and discount levels. Provided input on implementation issues, especially related to people with disabilities. 	 Social Development, Finance and Administration
34.	Community Advisory Table on Modernizing the City- Community Non- Profit Sector <i>New</i>	Represents the voice of the community non-profit sector in the development of a state of the sector review for City Council.	 Met eight times. Advised City staff on the development and implementation of the project plan. Advised on the design and supports the oversight of a City-funded community sector engagement and consultations process for 2017. 	 Social Development, Finance and Administration
35.	Confronting Anti- Black Racism Campaign Advisory Committee <i>New</i>	 The Committee was established to provide expertise on the development of the Toronto For All public education campaign to Confront Anti-Black racism. 	 Met three times. Provided advice on the objective of the Toronto For All public education campaign, the core issues and key messages that the campaign should convey and the the target audience and desired outcomes. Provided feedback on the resulting three creative concepts developed for the campaign. 	 Social Development, Finance and Administration

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36.	Toronto Seniors' Forum	• Established to facilitate civic engagement of seniors in Toronto and to ensure that Toronto meets its commitment pf providing equitable services to all seniors living in Toronto.	 Meets monthly. Developed Still Acting Out guide and video. Delivered 18 community presentations reaching over 250 diverse seniors. 	 Social Development, Finance and Administration
37.	Toronto Strong Neighbourhoods Strategy 2020 Resident Advisory Committee	Advised the implementation of the TSNS 2020 strategy and programs. Advises on pilot projects aligned with TSNS 2020.	 Met four times. Developed Terms of Reference. Facilitated four District "Neighbourhood Summit" events in Fall 2016. 	 Social Development, Finance and Administration
38.	Hospitality Industry Working Group (Liquor Licensing)	• The Working Group provides a forum for industry stakeholders and relevant City divisions to identify and discuss issues related to restaurants, bars and entertainment establishments.	 Met two times. Provided input on the Good Neighbour Guide for Bars, Restaurants and Entertainment Venues. Provided support to the Liquor Licensing Issues Task Force. 	 Municipal Licensing and Standards
39.	Regulatory Working Group (Liquor Licensing) <i>New</i>	The Working Group is a forum for regulatory and enforcement bodies to discuss issues related to liquor licensing (ML&S, AGCO, TPS, OPP).	 Met three times. Provided input on the Good Neighbour Guide for Bars, Restaurants and Entertainment Venues. Provided support to the Liquor Licensing Issues Task Force. 	 Municipal Licensing and Standards

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40.	ML&S Noise By- law Working Group <i>New</i>	The Noise By-law Working Group provides advice on amendments to Municipal Code Chapter 591, Noise.	 Met once, and will continue to meet throughout 2017 to provide input on amendments to Chapter 591, Noise. 	 Municipal Licensing and Standards
41.	Street Food Working Group <i>Mandate</i> <i>Complete</i>	• The Working Group is mandated to review the current licensing, regulatory and inspection framework for street food vending and address issues associated with harmonizing the licensing and regulatory framework across the City.	This group no longer meets as a result of the adoption of the Street Food Bylaw.	 Municipal Licensing and Standards
42.	Taxicab Advisory Committee (TAC) <i>Mandate</i> <i>Complete</i>	• The Committee serves a forum between the City, industry and customers and provides advice on issues affecting the taxi industry.	• The Terms of Reference for this advisory body indicated that the group would dissolve after two years.	 Municipal Licensing and Standards
43.	Advisory Committee on Youth Lounges	 The Committee provides ongoing advice on the start-up and operation of youth spaces and assists in the evaluation of potential neighbourhoods for new and enhanced youth spaces. 	 Advised and supported the evaluation of the first seven enhanced youth spaces and made recommendations for the final three sites. Initial mandate of the advisory committee is complete and discussions on the new mandate of the body are occurring. 	Parks, Forestry and Recreation
44.	Parks, Forestry and Recreation Disability	 The Committee provides information and feedback and Parks, Forestry & Recreation programs and services for people 	 Met five times. Conducted site visits of parks, trails, playgrounds, and newly built 	Parks, Forestry and Recreation

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	Steering Committee	with disabilities and increases awareness and education.	 and renovated facilities, signage and wayfinding. Provided feedback to reports, planning, new program initiatives and administrative processes, including the Accessible Customer Service Public and Staff Guides, Recreation Intake Process and City-wide State of Good Repair Trail Audit. 	
45.	East Don Trail Environmental Assessment Community Liaison Committee	• The Committee provides interested community members with an opportunity to discuss options for the East Don Trail with the City of Toronto and the Toronto and Region Conservation Authority (TRCA).	 No meetings held in 2016. Notice of filing of EA was sent November 2016. Meetings will resume in 2017. 	 Parks, Forestry and Recreation Transportation Services
46.	Toronto Parks & Trails Wayfinding Strategy Stakeholder Group	• The Stakeholder Group provides input on the design, content and functionality of physical signage and a complementary digital wayfinding service.	 No key activities in 2016 Will re-convene in 2017 when the Toronto Parks & Trails Wayfinding pilot project has been implemented. 	 Parks, Forestry and Recreation
47.	Riverdale Farm Stewardship Group	• The Group collaborates and partners with PF&R to preserve and enhance the farm experience by fundraising for projects and contributing to capital and maintenance.	 Met eight times. Organized fundraising events, sought out partnerships and sponsorships. Funded a promotional video & new equipment. 	 Parks, Forestry and Recreation

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			Provided 129K to Simpson House renovation.	
48.	Sport Organization Reference Group	The Reference Group provides advice on matters related to sports field plant health care and permits.	 Met quarterly. Reviewed and provided input on harmonizing field classifications, IPHC sports field practices, permitting and issues related to sports organizations' responsibilities. 	 Parks, Forestry and Recreation
49.	Tennis Liaison Committee	The Committee reviews the community tennis policy and issues concerning community tennis club formation.	 Met quarterly. Informed the review of the Policy for Outdoor Community Tennis Club Operations approved by City Council, March 2016; coordinated feedback from individual clubs in each region for City staff. 	 Parks, Forestry and Recreation
50.	Sunnyside Bike Park Working Group <i>Mandate</i> Complete	The Working Group advises on the development of operations, stewardship and maintenance at Sunnyside Bike Park.	The mandate of the group has been completed and the working group has been dissolved.	 Parks, Forestry and Recreation
51.	Parks and Recreation Facilities Master Plan Stakeholder Advisory Group	The Stakeholder Advisory Group provides feedback, guidance and advice at key points to support the development of the 20-year Parks and Recreation Facilities Master Plan.	 Met two times. Provided advice on consultation activities and reviewed draft strategic framework, principles and emerging directions for the Parks and Recreation Facilities Master Plan 	 Parks, Forestry and Recreation

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
			Supported the promotion of Phase 1 and Phase 2 public consultation activities for the Parks and Recreation Facilities Master Plan	
52.	Ravine Strategy Advisory Group <i>New</i>	The Advisory Group makes recommendations for the development of the City's Ravine Strategy.	 Met once. Provided comments on the Ravine Strategy in March 2016. 	 Parks, Forestry and Recreation City Planning Toronto Water
53.	St. Lawrence Market Precinct Advisory Committee	The Committee provides advice and is an advocate for Market Precinct.	 Met monthly. Collaborated on development of 5- year Strategic Plan for the St. Lawrence Market Complex. Provided advice on new programming, special events, marketing activities and strategic direction on capital projects. 	Real Estate Services
54.	Green Lane Landfill Public Liaison Committee	• The Committee serves as a focal point for the review and exchange of information and monitors results relevant to the operation of the site.	 Held quarterly meetings. Discussed the Annual Report. Provided advice on complaints and operations. 	 Solid Waste Management Services
55.	Long Term Waste Management Strategy – Stakeholder Advisory Group	The Stakeholder Advisory Group provides advice and feedback to the Project Team in the development of the Long Term Waste Management Strategy.	 Mandate complete. This group is no longer active following Council approval of the Long Term Waste Management Strategy in July 2016. 	 Solid Waste Management Services

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
	Mandate Complete			
56.	First Nations Liaison Committee (FNLC)	• The Committee serves as a forum and facilitates expeditious and streamlined resolutions between First Nation members of the FNLC and the Owner of the Site.	 Met monthly. Reviewed and provided advice on complaints, operations and First Nations issues. 	 Solid Waste Management Services
57.	Fire Chief's Council on Access, Equity and Diversity	The Council provides advice and strategies on how Toronto Fire Services can better reach out to communities and present a career with Toronto Fire Services as a desirable choice.	 One meeting took place in 2016. A brief review of this body was conducted and for 2017 it will be re-established as the <i>Fire Chief's</i> <i>Council on Inclusion</i>. The purpose of the new Council will be to specifically inform the development of the TFS Inclusion Plan. 	Toronto Fire Services
58.	Ashbridges Bay Treatment Plant (ABTP) Implementation Compliance Monitoring Committee (ICMC)	• The Committee is a forum for public citizens and non- governmental organizations to provide input and advice related to the approved Environmental Assessment for the Ashbridges Bay Treatment Plant.	 An ongoing dedicated forum to communicate progress and solicit comments on the development of new disinfection facilities and a new outfall for ABTP. No Activity in 2016; next scheduled update to be provided by mid – 2017. 	Toronto Water
59.	Toronto Public Utilities Coordinating Committee (TPUCC)	 The Committee is a discussion forum for the main occupiers of the public right-of-way, the City and the utility companies. 	 Met monthly. Implemented a web-based tool, funded by the Committee, for circulation of the design drawings by the project owners. 	 Toronto Water Engineering & Construction Services

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
			Discussed utility issues associated with coordination between companies. Discussed upcoming changes in City policy and processes and the roll out of new changes.	 Transportation Services Major Capital Infrastructure Coordination
			• Publicized contact information, including escalation contacts, for the member organizations.	
60.	Toronto 360 Wayfinding Steering Committee	The Committee reviews and provides support regarding the new wayfinding pilot project.	 Met two times. Completed review of the pedestrian pilot project, adoption of the Vehicular Destination Signage Policies, Cycling Wayfinding and final recommendations for city-wide implementation. 	Transportation Services
61.	School Zone Safety Working Group	• The Working Group is a forum for stakeholders with an interest in pedestrian safety around schools to facilitate discussion about safety issues, share information and plan and implement measures or strategies to improve safety in school zones.	• This group did not formally meet in 2016. Discussions regarding school zone safety were carried out in the context of the Road Safety Plan.	Transportation Services

#	Name of Body	Purpose or Mandate	Key Activities	Division(s) Receiving Advice
62.	Toronto Walking Strategy – Expert Reference Group <i>Mandate</i> <i>Complete</i>	The Expert Reference Group advances strategies to make Toronto safer and more attractive for pedestrians.	 Met two times. Membership of group was enhanced to include additional stakeholders. Final document released and the group has completed their mandate. 	 Transportation Services Toronto Public Health
63.	Broader Construction Association Consultation Group (formerly Executive Construction Consultation Group)	• The mandate of the Committee is to identify and provide advice on general issues concerning procurement, administration, and execution of construction contracts that impact both the construction companies and the City.	 Met three times. Subgroups focused on specific issues including developing pre- qualification guidelines, improving the Construction Contractor Performance Evaluation Tool and improving change order management. 	 Transportation Services Purchasing and Materials Management Engineering & Construction Services Toronto Water Parks, Forestry & Recreation Facilities Management