Mayor Eisenberger called the meeting to order.

1. **CHANGES TO THE AGENDA**

(Pearson/Mitchell)
That the agenda be adopted as circulated. CARRIED.
2. DECLARATIONS OF INTEREST

There were no declarations.

3. ADOPTION OF MINUTES

3.1 February 8, 2007  
(Jackson/Ferguson)  
Be received and adopted as presented. CARRIED.

3.2 February 9, 2007  
(McHattie/Mitchell)  
Be received and adopted as presented. CARRIED.

3.3 February 12, 2007  
(Bratina/Clark)  
Be received and adopted as presented. CARRIED.

4. PRESENTATIONS

4.1 City Manager’s Office

Glen Peace provided an overview of the City Manager’s Budget.

Highlights included the following:
- Organizational Charts for City Manager, Audit Services, Legal Services
- FTE Reconciliation – City Manager’s Office
- 2006 Accomplishments/Highlights
- 2007 Objectives/Initiatives
- 2007 Net Operating Budget by Division
- Audit Services

Councillor Merulla expressed concern that the implementation of the Accessible Transit Services – organizational operational review had not yet occurred. Scott Stewart advised that a report is expected to be provided to council in the next six weeks which will address the issues/concerns raised.

Councillor Bratina - Outside legal costs and how they are accounted for i.e. for Red Hill – staff will follow up with the Councillor

Mayor Eisenberger – Requested comparators for what other municipalities do with respect to their communication function. Staff will follow up and provide information to Mayor Eisenberger
(Merulla/Collins)

That staff be directed to report back to Committee of the Whole on the reporting of the Internal Auditor directly to council. Included in the report, the following to be addressed:
- Methods of greater transparency, public communication of the auditor’s results CARRIED.

Councillor Ferguson Opposed.

(Ferguson/Powers)
Be tabled. DEFEATED

McHattie/Clark
That staff be directed to report back to committee of the Whole on an examination of City of Toronto Act/Municipal Act to further explore opportunities and a review of powers as they relate to but not limited to:

(1) Election Finance
(2) Equitable Treatment for Municipalities – exclusive authority/powers, legalities for revenue sources.
(3) City Council’s previous position on the City of Toronto Act. CARRIED.

1.6 million in savings for legal outside services – City Solicitor to report back on details on how each Department is impacted.

Councillor Collins requested the 2006 actuals for the contractual/consulting line in the City Manager’s budget
Staff will report back on a 5 year cycle

Public Survey – Mayor Eisenberger will provide information on how the survey was funded.

Staff preparing a report to all members of council and the public on the survey. The analysis is being prepared by the Mayor’s office

4.2 Planning and Economic Development

Lee Ann Coveyduck provided an overview of the Planning and Economic Development Budget.
Highlights included the following

- Organizational Charts division
- 2006 Accomplishments/Highlights
- 2007 Objectives/Initiatives
- 2007 Net Operating Budget by Division
- Influencing factors that will contribute to fulfilling the Departments mandate over the next four years

Staff will provide assessment of Revenues by issue/ward.

Councillor Collins addressed the Business Development 2006/2007 objectives – maintenance aspects of the budget – little mention of what we are doing to increase assessment (new employment lands, new jobs)

Incorporate into the goals and objectives what are we doing for:
What is our goal for 2007
What are we doing for brownfields
What are we doing for new business and existing business parks
What are we doing for the waterfront?

Councillor McHattie suggested having an in camera session on people expressing interest in coming to the Glanbrook Business Park – The Clerk was directed to explore further

Review of land banking (industrial lands) should we be in this business or not, including what are advantages/disadvantages – staff to report back

With respect to tourism, staff to provide 2005/2006 annual report on visitation numbers
review of current governance structure as it relates to tourism and performance indicators

Councillor McHattie requested an update from staff on the Eco park concept
Geothermal on business park – uses, explore incentives. Staff will be reporting back in four months time.

Whitehead/McCarthy
That the presentations be received. CARRIED.