PLANNING AND BUDGET COMMITTEE Friday, January 10, 2003, 12:00 noon

Council Chamber, Simcoe Hall

- 1. Report of the Previous Meeting (<u>Number 83 of October 15, 2002</u>) (enclosure) *for approval*
- 2. Business Arising from Report of the Previous Meeting
- 3. Senior Assessor's Report (oral)
- 4. <u>Capital Project: Change of Scope: South East Infrastructure Upgrade: Electrical</u> <u>Substation and Chiller</u> (enclosure) – *for approval*
- 5. <u>Capital Project: University of Toronto at Scarborough, Parking Expansion and</u> <u>Renovation</u> (enclosure*) – *for approval*
- 6. <u>Capital Project: Project Planning Committee Renovation within the Banting</u> <u>Building – Terms of Reference and Membership</u> (enclosure) – *for information*
- 7. Other Business
- 8. Next Meeting (January 28, 2003)

A light lunch will be available. Please call Ramona McKendrick (416-978-6576) if you are NOT able to attend the meeting

*Additional Material to follow electronically on Wednesday, January 8, 2003