



**PLANNING AND BUDGET COMMITTEE**  
**Monday, September 16, 2013, 4:10 p.m.**

**Council Chamber, Simcoe Hall**

**AGENDA**

1. **Chair's Welcoming Remarks**
2. **Orientation ([Item](#))**
3. **Senior Assessor's Report**
4. **[Calendar of Business for 2013-14](#) (*for information*)**
5. ***Policy on Capital Planning and Capital Projects* ([Item](#))**

Be It Recommended to the Academic Board:

THAT the revised *Policy on Capital Planning and Capital Projects*, dated September 3, 2013, be approved, to be effective October 31, 2013.

6. **UTSC – Pan-Am Aquatics and Athletics Centre: Shareholder and Co-Ownership Agreement ([Item](#))**

Be It Recommended to the Academic Board:

1. THAT a Co-Ownership Agreement between the City of Toronto and the University of Toronto, and a Unanimous Shareholders' Agreement between the City of Toronto and the University of Toronto to which the corporation Toronto Pan Am Sports Centre Inc. (TPASC) will be a party and to which the corporation will be bound, substantially on terms and conditions as set out in the term sheets attached hereto and execute these agreements and all related agreements with the City of Toronto and TPASC, be approved, effectively immediately; and
2. THAT the President, or designate, be authorized to sign such agreement on behalf of the Governing Council, provide the agreement conforms to the terms and conditions outlined section 1; and
3. THAT the agreement signed under the provision of this resolution be filed with the Secretary of the Governing Council.

**\*CONSENT AGENDA**

7. [Report of the Previous Meeting \(May 15, 2013\)](#)
  8. **Business Arising from the Report of the Previous Meeting**
  9. **Date of the Next Meeting – Monday, October 28, 2013, 4:10 p.m.**
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**10. Other Business**

\* Documentation for consent item will be given individual consideration by the Committee only if a member so requests. Members with questions or who would like a consent item to be discussed by the Committee are invited to notify the Secretary, Mr. Anwar Kazimi, at least 24 hours in advance of the meeting by telephone at 416-978-8427 or by email at [anwar.kazimi@utoronto.ca](mailto:anwar.kazimi@utoronto.ca) .

PB 2013 09 16 Agenda