

**TASK FORCE TO REVIEW SERVICES MEETING NO. 03-2005**

**AGENDA**

Meeting to be held Wednesday, March 2<sup>nd</sup> at 4:00 p.m.  
In the Front Lounge, Portsmouth Olympic Harbour

*Please provide regrets to Sunni Rideout, Committee Clerk at 546-4291, Ext. 1219*

**1. MEETING TO ORDER**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. CONFIRMATION OF AGENDA**

**4. CONFIRMATION OF MINUTES**

**5. ACTION ARISING FROM THE MINUTES**

None

**6. BUSINESS**

1. Post-Analysis Consultation Comments

Objective: To provide the Task Force with a copy of the comments received during the post-analysis consultation.

[Information Report RS-05-002 to the Review of Services Task Force is attached to the agenda.]

2. Process for Preparation of Recommendations

Objective: For the Task Force to decide on a process for discussing and preparing recommendations.

3. Preparation of Recommendations to Council

Objective: For the Task Force to prepare recommendations to Council for each of the 5 services under review.

[Recommendation(s) for each service will be discussed in the following order:

- Transit Charters
- City Property and City Facility Leasing
- Recreational Day Camps
- Belle Park Golf Course
- Lake Ontario Park Campground

**Please bring your copy of the draft recommendations prepared by BMA Consulting distributed to all members of Council on February 1<sup>st</sup>.**]

4. Communications

Objective: Determine the action required to communicate the outcome of the Task Force meeting.

**7. CORRESPONDENCE**

Memorandum received from Denis Leger, Acting Chief Administrative Officer with attachments

“The purpose of this memorandum is to provide comments from the Executive Management Team (EMT) and where applicable, comments from the respective Commissioners responsible for the delivery of services that have been reviewed under Phase I of the Service Review.”

Letter received from Phillip J. Brown recommending a path forward with regard to the review of City owned buildings.

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8. **DATE OF NEXT MEETING**

9. **ADJOURNMENT**