

## **Appointments to the Greater Toronto Services Board**

*(City Council on November 23, 24 and 25, 1999, adopted this Clause, without amendment.)*

(In accordance with a recommendation adopted by City Council on February 2, 3 and 4, 1999, during its consideration of a Clause headed "Revisions to Council-Committee Structure", Members of the Striking Committee may submit their names for appointment to the following Boards, but such Members may only serve on one Board at a time:

- the Police Services Board;
- the Board of Directors of the Hummingbird Centre for the Performing Arts; and
- the Greater Toronto Services Board.)

**The Striking Committee recommends that:**

- (1) the following Members of Council and their respective alternates be appointed to the Greater Toronto Services Board (GTSB), in addition to Mayor Mel Lastman, who is an ex-officio Member:**

<b>Members</b>	<b>Alternates</b>
<b>Flint, Joanne</b>	<b>Saundercook, Bill</b>
<b>Fotinos, Dennis</b>	<b>Layton, Jack</b>
<b>Giansante, Mario</b>	<b>Miller, David</b>
<b>Jakobek, Tom</b>	<b>Disero, Betty</b>
<b>Kelly, Norm</b>	<b>Holyday, Doug</b>
<b>King, Joan</b>	<b>Moeser, Ron</b>
<b>Moscoe, Howard</b>	<b>Augimeri, Maria</b>
<b>Shaw, Sherene</b>	<b>Brown, Elizabeth</b>
<b>Shiner, David</b>	<b>Balkissoon, Bas</b>
<b>Silva, Mario</b>	<b>Adams, John;</b>

- (2) Councillor Case Ootes be re-appointed as the Alternate for Mayor Lastman;**
- (3) the term of office for the City of Toronto appointees to the GTSB shall expire on November 30, 2000, and until their successors are appointed;**
- (4) the additional four votes which the City is granted for matters relating to the Greater Toronto Transit Authority and in elections of the Chair of the Board continue to be allocated to Mayor Mel Lastman and, in the absence of Mayor Lastman, these additional four votes continue to be allocated to the Mayor's Alternate, Councillor Case Ootes;**

- (5) **the foregoing Members and their respective Alternates be encouraged to ensure that one of them is in attendance at all meetings of the Board and any Sub-Committees to which they are appointed;**
- (6) **the foregoing Members and their respective Alternates be requested to consult with one another and advise the Administrator for the Striking Committee either during the meeting of City Council scheduled to be held on November 23, 1999, or shortly thereafter, with respect to which Board and Sub-Committee meetings of the GTSB they plan to attend for the balance of this term of Council;**
- (7) **the Administrator for the Striking Committee be directed to prepare a list containing such planned dates of attendance, and distribute a copy thereof to all Members of Council when available; and**
- (8) **leave be granted for the introduction of any necessary bills in Council to give effect thereto.**

The Striking Committee reports, for the information of Council, having been advised by Councillor Sherene Shaw, Member of the Striking Committee, that her term on the Board of Directors of the Hummingbird Centre for the Performing Arts is over, having regard that this Board has been replaced by the new Board of Directors of the Hummingbird Performing Arts Centre Corporation, and Councillor Shaw is not a Member of such new Board.

**The Striking Committee submits the following report (November 8, 1999) from the City Clerk:**

Purpose:

The purpose of this report is to provide Members of Council with a list of Members' preferences for appointment to the Greater Toronto Services Board.

Financial Implications and Impact Statement:

Not applicable.

Recommendations:

It is recommended that the Striking Committee give consideration to Members' preferences outlined in Schedule 1 and report, as requested by City Council, to the next regular meeting of City Council to be held on November 23, 1999, on any proposed changes to the membership of the Greater Toronto Services Board.

Background:

City Council, at its meeting held on October 26 and 27, 1999, referred the following Motion by Mayor Lastman, seconded by Councillor Ootes, to the Striking Committee, with a request that the Committee report to the next regular meeting of City Council to be held on

November 23, 1999, on any proposed changes to the membership of the Greater Toronto Services Board:

“WHEREAS City Council at its meeting held on December 16, and 17, 1998, by its adoption, as amended, of Clause No. 1 of Report No. 9 of The Striking Committee, headed ‘Appointment of Members of Council to the Greater Toronto Services Board’, approved the appointment of 10 Members of Council and their respective alternates, plus the appointment of Councillor Case Ootes as the alternate for Mayor Mel Lastman on the Greater Toronto Services Board (GTSB); and

WHEREAS appointments to the GTSB are to expire on November 30, 1999, and there have only been seven GTSB meetings and momentum and continuity are vital in these early stages;

NOW THEREFORE BE IT RESOLVED THAT, notwithstanding the provisions of subsection 103(1) of the Council Procedural By-law, the current members and their alternates remain on the GTSB for a term expiring November 30, 2000, and until their successors are appointed;

AND BE IT FURTHER RESOLVED THAT leave be granted for the introduction of any necessary bills in Council to give effect thereto.”

City Council at its meeting held on December 16 and 17, 1998, also adopted a recommendation of the Striking Committee that the additional four votes which the City is granted for matters relating to the Greater Toronto Transit Authority and in elections of the Chair of the Board be allocated to Mayor Mel Lastman and, in the absence of Mayor Lastman, these additional four votes be allocated to the Mayor’s Alternate, Councillor Case Ootes.

Comments:

Members of Council were canvassed on October 29, 1999, to determine their respective interest in being appointed to the Greater Toronto Services Board. The attached Schedule 1 contains a list of those Members who have indicated an interest in being appointed.

Conclusions:

It is recommended that the Striking Committee give consideration to Members’ preferences outlined in Schedule 1, and report to the next regular meeting of City Council to be held on November 23, 1999, on any proposed changes to the membership of the Greater Toronto Services Board.

Contact:

Joanne Hamill, Manager of Community Councils and Committees – 392-4339.

---

The following Members of Council appeared before the Striking Committee in connection with the foregoing matter:

- Councillor Joanne Flint, North York Centre South;
- Councillor Joan King, Seneca Heights;
- Councillor Ron Moeser, Scarborough Highland Creek; and
- Councillor David Shiner, Seneca Heights.

(A copy of Schedule 1, referred to in the foregoing report dated November 8, 1999, from the City Clerk, was forwarded to all Members of Council with the agenda of the Striking Committee for its meeting on November 18, 1999, and a copy thereof is on file in the office of the City Clerk.)