

THE CITY OF TORONTO

Clerk's Department

**Joint meeting of the Urban Environment and Development Committee
and the Community and Neighbourhood Services Committee**

Monday, May 3, 1999.

A joint meeting of the Community and Neighbourhood Services Committee and the Urban Environment and Development Committee was scheduled for May 3, 1999 to consider the Mayor's Homelessness Action Task Force Final Report: Policy Directions Related to Community and Neighbourhood Services and Recommendations and Policy Directions Related to the Housing Policies of the Official Plan.

At the given hour for quorum the Clerk was requested to take the roll, and record the names of the members present.

The following members were present:

Councillor Joe Pantalone, Chair, Urban Environment and
Development Committee
Councillor Korwin-Kuczynski, Chair, Community and
Neighbourhood Services Committee
Councillor Cho
Councillor Chow
Councillor Davies
Councillor Jones
Councillor Kinahan
Councillor Mammoliti
Councillor McConnell
Councillor Moscoe
Councillor Sgro

The Clerk advised that in accordance with the Council Procedural By-law which requires that quorum for a joint meeting is a majority of members of both Committee which, in this case, would require 12 members being present, the meeting could not convene as only 11 members were present at the given hour.

The Chairs of the Urban Environment and Development Committee and the Community and Neighbourhood Services Committee advised those members present that they would remain to hear speakers who had registered to speak on this matter and invited other members to remain if they wished. The Chairs

further advised that it was their intent to forward this matter to Council by way of a Notice of Motion for consideration at its next meeting on May 11, 1999.