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**STRIKING COMMITTEE  
AGENDA**

<b>Date of Meeting:</b>	<b>April 12, 2000</b>	<b>Enquiry:</b>	<b>Joanne Hamill</b>
<b>Time:</b>	<b>12:30 p.m.</b>		<b>Secretary for Committee</b>
<b>Location:</b>	<b>Committee Room 2</b>		<b>392-4339</b>
	<b>City Hall</b>		
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.****DEPUTATIONS/PRESENTATIONS.****COMMUNICATIONS/REPORTS:**

- 1. APPOINTMENTS TO THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO, BOARD OF DIRECTORS; CLASSICAL CHINESE GARDEN FUNDRAISING COMMITTEE; GREATER TORONTO SERVICES BOARD; ROYAL AGRICULTURAL WINTER FAIR, BOARD OF DIRECTORS; TELECOMMUNICATIONS STEERING COMMITTEE; AND TORONTO DISTRICT HEALTH COUNCIL.**

City Clerk

(March 21, 2000)

Recommending that:

- (1) the Striking Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to the following:
  - (i) Association of Municipalities of Ontario, Board of Directors;
  - (ii) Classical Chinese Garden Fundraising Committee;
  - (iii) Greater Toronto Services Board;
  - (iv) Royal Agricultural Winter Fair, Board of Directors;
  - (v) Telecommunications Steering Committee; and
  - (vi) Toronto District Health Council;

- (2) authority be granted for the introduction of any necessary Bills in Council to give effect thereto; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**1(a).** City Clerk  
(March 9, 2000)

Advising that City Council, at its meeting held on February 29, March 1 and 2, 2000, on motion by Councillor Ootes and seconded by Councillor Disero, referred the following positions held by the former Councillor Fotinos to the Striking Committee for recommendation to City Council; and requested the City Clerk to canvass Members of Council for their interest in these appointments, and submit a list of interested Members to the Striking Committee for its consideration:

- (i) the Telecommunications Steering Committee for a term of office expiring on November 30, 2000;
- (ii) the Greater Toronto Services Board (Member) for a term of office expiring on November 30, 2000, and until his successor is appointed; and
- (iii) the Association of Municipalities of Ontario, Board of Directors, as a City of Toronto Caucus Representative, for a term expiring at the Annual meeting of AMO in August 2000.

**1(b).** City Clerk  
(March 8, 2000)

Advising that that City Council, at its meeting held on February 29, March 1 and 2, 2000, re-opened Clause No. 1 of Report No. 6 of the Striking Committee, headed "Appointments of Members of Council to Standing and Other Committees of Council, Various Boards and Special Purpose Bodies", for further consideration, only insofar as it relates to the appointment of Councillor Tom Jakobek to the Toronto District Health Council, and referred such appointment back to the Striking Committee for further consideration; and enclosing the following communications, which Council also had before it during consideration of this matter:

- (i) (January 12, 2000) from Ms. Ilsa Blidner, Chair, Toronto District Health Council, advising that TDHC forwarded to the Minister of Health the name of Councillor Tom Jakobek as the City's nominee as a member of the City of Toronto Council, but the Special Assistant, Public Appointments in the Minister's Office, has indicated that no further action will be taken on this municipal appointment until they receive two nominees for this outstanding position; and

- (ii) (February 28, 2000) from Councillor David Soknacki, Scarborough Highland Creek, advising that the aforementioned communication dated January 12, 2000, from the Chair of the Toronto District Health Council incorrectly stated that David Soknacki “came on to the Toronto District Health Council as a consumer member, but whose status changed to municipal when he became a City Councillor”; and submitting a communication dated October 12, 1999, addressed to Councillor Soknacki from Mr. George H. Rust-D’Eye of Weir & Foulds, Barristers and Solicitors, clarifying that Councillor Soknacki is entitled to continue to sit as a “consumer member” of the Toronto District Health Council.

**1(c).** Councillor Howard Moscoe, North York Spadina  
(March 28, 2000)

Requesting that he be nominated for appointment by the Province to the Toronto District Health Council, for reasons outlined in this communication.

**2. MAYOR’S DESIGNATE ON THE TORONTO DISTRICT HEATING CORPORATION, BOARD OF DIRECTORS.**

Mayor Mel Lastman  
(April 4, 2000)

Advising that he wishes to name Councillor David Shiner as his designate on the Board of Directors for the Toronto District Heating Corporation.