

STRIKING COMMITTEE AGENDA

Date of Meeting: July 17, 2000 Enquiry: Helen Smith
Time: 2:00 p.m. Administrator
Location: Committee Room 4 392-0146

City Hall hlsmith@city.toronto.on.ca

100 Queen Street West

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

APPOINTMENTS TO THE TORONTO POLICE SERVICES BOARD.

1. <u>City Clerk</u> (July 12, 2000)

Advising that City Council, at its meeting held on July 4, 5 and 6, 2000, adopted the following Motion, without amendment:

Moved by: Mayor Lastman

Seconded by: Councillor Ootes

"WHEREAS Councillor Olivia Chow has resigned from the Toronto Police Services Board, effective June 23, 2000; and

WHEREAS the City Clerk has prepared the attached report dated July 4,2000, in this regard;

NOW THEREFORE BE IT RESOLVED THAT City Council consider the attached report dated July 4, 2000, from the City Clerk, and that such report be received, for information."

City Council had before it during consideration of the Motion:

- (1) a report (July 4, 2000) from the City Clerk, entitled "Resignation from the Toronto Police Services Board";
- (2) a memo and statement (June 23, 2000) from Councillor Chow; and
- (3) a communication (June 26, 2000) from Mr. J. Robert Kellermann and Mr. Paul Copeland, on behalf of the Law Union of Ontario.

1(a). <u>List of Members' Preferences</u> (July 12, 2000)

List of Members' preferences for appointment to the Toronto Police Services Board.