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**STRIKING COMMITTEE  
AGENDA**

<b>Date of Meeting:</b>	<b>June 18, 2001</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>2:30 p.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 2</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@city.toronto.on.ca</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, TORONTO CAUCUS.**

Acting City Clerk  
(June 13, 2001)

Providing Members of Council with a list of Members' preferences for appointment to the Association of Municipalities of Ontario, Toronto Caucus; and 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 Association of Municipalities of Ontario, Toronto Caucus; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**2. APPOINTMENT TO THE SALVATION ARMY TORONTO GRACE HEALTH CENTRE BOARD OF TRUSTEES.**

Mr. Dennis Brown (Major), President,  
The Salvation Army Toronto Grace Health Centre  
(May 22, 2001)

Requesting Council to appoint a Member of Council to the Board of Trustees of the Toronto Grace Health Centre.

**2(a). UPCOMING APPOINTMENTS OF MEMBERS OF COUNCIL TO THE SALVATION ARMY TORONTO GRACE HEALTH CENTRE BOARD OF TRUSTEES.**

List of Members' Preferences for appointment to the Salvation Army Toronto Grace Health Centre Board Of Trustees.

**3. APPOINTMENTS TO THE WATERFRONT REFERENCE GROUP.**

Acting City Clerk  
(June 8, 2001)

Advising that City Council, at its meeting held on May 30, 31 and June 1, 2001, in adopting, as amended, Clause No. 1 contained in Report No. 7 of The Policy and Finance Committee, headed "Governance Structure and Funding to Implement the Toronto Waterfront Revitalization Initiative", City Council established a Waterfront Reference Group comprised of Members of Council to include representation from the Policy and Finance, Planning and Transportation, Economic Development and Parks, and Works Committees, as well as a Councillor sitting on the Sustainability Round Table, to be determined by the Round Table, a Member of Council who is a member of the Toronto Transit Commission and a Councillor representative of the Toronto and Region Conservation Authority; and the Mayor and the Chair of the Planning and Transportation Committee as ex-officio voting members.

**3(a). UPCOMING APPOINTMENTS OF MEMBERS OF COUNCIL TO THE WATERFRONT REFERENCE GROUP.**

List of Members' Preferences for appointment to the Waterfront Reference Group

(Not Yet Available)