Agenda Index



STRIKING COMMITTEE AGENDA

Date of Meeting:	October 1, 2001	Enquiry:	Helen Smith
Time:	9:00 a.m.		Administrator
Location:	Committee Room 4		416-392-0146
	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

1. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE TORONTO COMMUNITY HOUSING CORPORATION, LIBERTY VILLAGE BUSINESS IMPROVEMENT AREA, WORKING GROUP ON THE ELIMINATION OF HATE ACTIVITY, WORKING GROUP ON EMPLOYMENT EQUITY, WORKING GROUP ON IMMIGRATION AND REFUGEE ISSUES, AND WORKING GROUP ON LANGUAGE EQUITY AND LITERACY.

<u>City Clerk</u> (September 17, 2001)

Providing Members of Council with a list of Members' preferences for appointment to:

- (i) Toronto Community Housing Corporation
- (ii) Liberty Village Business Improvement Area
- (iii) Working Group on the Elimination of Hate Activity
- (iv) Working Group on Employment Equity
- (v) Working Group on Immigration and Refugee Issues
- (vi) Working Group on Language Equity and Literacy; 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:
 - (i) Toronto Community Housing Corporation
 - (ii) Liberty Village Business Improvement Area
 - (iii) Working Group on the Elimination of Hate Activity
 - (iv) Working Group on Employment Equity
 - (v) Working Group on Immigration and Refugee Issues
 - (vi) Working Group on Language Equity and Literacy; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2. APPOINTMENTS TO THE ART COMMITTEE FOR PUBLIC PLACES.

Acting City Clerk (August 1, 2001)

Advising that City Council at its meeting held on July 24, 25 and 26, 2001, adopted and amended Clause 9 of Report No. 7 of the Economic Development and Parks Committee, headed "City-Wide Public Art Advisory Committee – Terms of Reference (All Wards)", to provide that the membership of the Art Committee for Public Places be expanded to include two additional Members of Council, so that the membership of the Committee shall now be as follows:

- three City Councillors; and
- 11 citizen members who reside in or own a business in the City of Toronto.

2(a). UPCOMING APPOINTMENTS OF MEMBERS OF COUNCIL TO THE ART COMMITTEE FOR PUBLIC PLACES.

List of Members' Preferences for appointment to the Art Committee for Public Places.

3. APPOINTMENTS TO THE TORONTO FOUNDATION FOR STUDENT SUCCESS.

Ms. Lorraine Nowina, Executive Director /CEO (July 3, 2001)

Requesting City Council to appoint a Member Council to the Board of Directors of the Toronto Foundation for Student Success.

3(a). UPCOMING APPOINTMENTS OF MEMBERS OF COUNCIL TO THE TORONTO FOUNDATION FOR STUDENT SUCCESS.

List of Members' Preferences for appointment to the Toronto Foundation for Student Success.

4. 2002 SCHEDULE OF MEETINGS.

<u>City Clerk</u> (September 21, 2001)

Forwarding the 2002 Schedule of Meetings for Council, its Committees and Community Councils, and recommending that:

- (1) the 2002 Schedule of Meetings attached as Appendix "A" to this report be adopted;
- (2) the Chairs of the Community Councils be permitted, in consultation with the City Clerk, to vary the start time from 9:30 a.m. until 2:00 p.m. for specific Community Council meetings, with the determined start time appearing on the official Notice of the Meeting;
- (3) the 2002 Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council with a request that wherever possible they avoid scheduling meetings which conflict with City Council meetings and the Standing Committees to which they report; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

4(a). 2002 BUDGET PROCESS AND SCHEDULE

<u>City Clerk</u> (September 20, 2001)

Advising that the Policy and Finance Committee at its meeting held on September 20, 2001, forwarded Appendix "B" attached to the report (September 13, 2001) from the Acting Chief Administrative Officer and Acting Chief Financial Officer, entitled "2002 Budget Timetable", to the Striking Committee for inclusion in the City of Toronto's Schedule of Meetings for 2002.

(The dates contained in the 2002 Budget Timetable referred to as Appendix B of the aforementioned report are incorporated into the schedule attached as Appendix A to Item 4, the report of the City Clerk dated September 21, 2001, entitled 2002 Schedule of Meetings).