
**STRIKING COMMITTEE
AGENDA**

Date of Meeting: November 5, 2001 **Enquiry:** Helen Smith
Time: 2:30 p.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. OCTOBER TO DECEMBER PORTION OF THE 2002 SCHEDULE OF MEETINGS.

City Clerk
(October 22, 2001)

Recommending that:

- (1) the October, November and December portion of the 2002 Schedule of Meetings attached as Appendix "A" to this report be adopted, on the understanding that further revisions to the Schedule may be necessary for reasons outlined in this report;
- (2) the aforementioned portion of 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 whenever possible they avoid scheduling meetings which conflict with City Council meetings and the Standing Committees to which they report; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE CANADIAN NATIONAL EXHIBITION ASSOCIATION MUNICIPAL SECTION AND THE BOARD OF DIRECTORS OF THE CANADIAN EXHIBITION ASSOCIATION.

City Clerk

(October 25, 2001)

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

- (i) Canadian National Exhibition Association Municipal Section
- (ii) Canadian National Exhibition Association Board of Directors; 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) Canadian National Exhibition Association Municipal Section
 - (ii) Canadian National Exhibition Association Board of Directors; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

3. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE GREATER TORONTO SERVICES BOARD AND GT TRANSIT.

City Clerk

(October 25, 2001)

Recommending that:

- (1) the Striking Committee give consideration to recommending that the current appointments of Members of Council and their alternates to the Greater Toronto Services Board and GT Transit be continued for a further one year term to expire November 30, 2002, and until their successors are appointed;
- (2) Section 106 (A) of Municipal Code Chapter 27, Council Procedures, be waived to permit the appointment of Members of Council without advising all members of the vacancy and permitting them to submit names for consideration;
- (3) leave be granted for the introduction of any necessary bills in Council; and
- (4) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.