

---

**STRIKING COMMITTEE  
AGENDA**

**Date of Meeting:** May 14, 2002                      **Enquiry:** Helen Smith  
**Time:** 9:30 a.m.    **Administrator**  
**Location:** Meeting Room C                              **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.****CONFIRMATION OF MINUTES.****DEPUTATIONS/PRESENTATIONS:****COMMUNICATIONS/REPORTS****1. APPOINTMENTS OF MEMBERS OF COUNCIL TO SPECIAL POSITIONS,  
STANDING AND OTHER COMMITTEES, AND SPECIAL PURPOSE BODIES.**

City Clerk  
(May 6, 2002)

Providing Members of Council with information and a list of Members' preferences for appointment to various Special Positions, Standing Committees and other Committees of Council, and various Boards and Special Purpose Bodies; and recommending that the Striking Committee give consideration to Members' preferences outlined in Schedules 1, 2 and 3, and recommend to City Council:

- (1) the appointment of Members of Council to those Special Positions, Standing Committees and other Committees of Council, and various Boards and Special Purpose Bodies outlined in the aforementioned Schedules, for a term of office commencing June 21, 2002, and expiring November 30, 2003, and until their successors are appointed, unless indicated otherwise;
- (2) that Members currently appointed ex-officio to advisory and similar bodies which are to be reviewed and appointed by Council after June 21, 2002, remain in office

until the respective advisory body has been reviewed and either disbanded, or continued and new appointments made;

- (3) that leave be granted for the introduction of any necessary Bills in Council to give effect thereto; and
- (4) that the appropriate officials be authorised and directed to take any necessary action to give effect thereto.

**1(a). GEOGRAPHIC DIVERSITY IN COUNCILLOR APPOINTMENTS.**

City Clerk  
(April 9, 2001)

Advising that the Southwest Community Council at its meeting held on April 3, 2001, referred a motion by Councillor David Miller to the Striking Committee for consideration, that the geographic diversity of the Southwest Community Council be taken into consideration during the next cycle of Councillor appointments, with a view to ensuring that such geographic diversity is reflected in appointments to the Standing Committees and, in particular, to the Budget Advisory Committee.

**1(b). APPOINTMENT TO THE BOARD OF DIRECTORS OF LORRAINE KIMSA THEATRE FOR YOUNG PEOPLE.**

Ms. Nancy Coy, Managing Director,  
Lorraine Kimsa Theatre for Young People  
(April 18, 2002)

Requesting City Council to appoint an additional Member of Council to serve on the Board of Directors of Lorraine Kimsa Theatre for Young People.

**2. FALL PORTION OF THE 2002 SCHEDULE, AND THE 2003 SCHEDULE OF MEETINGS.**

Report to follow after Policy and Finance Committee meeting scheduled to be held on May 9, 2002.