

## STRIKING COMMITTEE AGENDA

Date of Meeting: October 1, 2002 Enquiry: Helen Smith
Time: 12:30 p.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.

## **DEPUTATIONS/PRESENTATIONS:**

## **COMMUNICATIONS/REPORTS**

1. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE WATERFRONT REFERENCE GROUP.

City Clerk

(September 19, 2002)

Advising that the Policy and Finance Committee on September 19, 2002, during its consideration of a joint report (September 4, 2002) from the Chief Administrative Officer the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services, respecting the Role of the Waterfront Reference Group:

- (1) requested the Chair of the Striking Committee to convene a meeting of the Striking Committee, prior to the meeting of Council scheduled to be held on October 1, 2002, to give consideration to the membership of the Waterfront Reference Group and submit recommendations pertaining thereto to the aforementioned meeting of Council for consideration with Clause No. 9 of Report No. 13 of the Policy and Finance Committee, entitled "Role of the Waterfront Reference Group, The Toronto Waterfront Revitalization Project"; and
- (2) requested the City Clerk to canvass Members of Council to determine their interest in being appointed to the Waterfront Reference Group.

(Copies of the aforementioned reports appended to the report dated September 19, 2002 from the City Clerk, are on file in the office of the City Clerk, City Hall.)

## **1(a).** SCHEDULE 1 – APPOINTMENTS OF MEMBERS OF COUNCIL TO THE WATERFRONT REFERENCE GROUP.

Members' Preferences for Appointments to the Waterfront Reference Group.