

## STRIKING COMMITTEE AGENDA

Date of Meeting: November 28, 2002 Enquiry: Helen Smith
Time: 12:30 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.

CONFIRMATION OF MINUTES OF MEETINGS HELD ON SEPTEMBER 23 AND OCTOBER 1, 2002.

## **DEPUTATIONS/PRESENTATIONS:**

## **COMMUNICATIONS/REPORTS**

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

City Clerk

(November 12, 2002)

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; and
  - (ii) Canadian National Exhibition Association Board of Directors;

for a term of office commencing November 30, 2002 and expiring November 30, 2003, and until their successors are appointed, in accordance with the *Canadian National Exhibition Association Act, 2000*; and

(2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.