
**STRIKING COMMITTEE
AGENDA**

Date of Meeting: January 23, 2003 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Committee Room 4 **416-392-0146**
City Hall **hlsmith@toronto.ca**
100 Queen Street West

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.****CONFIRMATION OF MINUTES OF MEETING HELD ON NOVEMBER 28, 2002.****DEPUTATIONS/PRESENTATIONS:****COMMUNICATIONS/REPORTS****1. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE
CHURCH-WELLESLEY BIA AND ROYAL AGRICULTURAL WINTER FAIR
BOARD OF DIRECTORS.**City Clerk

(January 8, 2003)

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

- (i) Church-Wellesley BIA; and
- (ii) Royal Agricultural Winter Fair Board of Directors; and

Recommending that:

- (1) the Striking Committee consider Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of one or more Members of Council to the Church-Wellesley BIA for a term of office expiring November 30, 2003, and until their successors are appointed;

- (2) the Striking Committee consider Members' preferences outlined in Schedule 1, and
 - (i) recommend to City Council the appointment of a Member to the Royal Agricultural Winter Fair Board of Directors for a term of office commencing at the Annual Meeting in spring 2003 and expiring November 30, 2003, and until his or her successor is appointed; and
 - (ii) consider recommending that the new Council continue the appointment until the Royal Agricultural Winter Fair Annual Meeting in spring 2004, being the full term of office; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2. APPOINTMENTS TO THE HOCKEY HALL OF FAME, BOARD OF DIRECTORS.

Mr. John R. Dow, Secretary and General Counsel
Hockey Hall of Fame
(December 5, 2002)

Requesting City Council to nominate three Members of Council for election to the Hockey Hall of Fame, Board of Directors.

Note:

As with the Royal Winter Fair, the full term of office is until spring 2004; the Committee may wish to consider recommending a nominee until November 30, 2003 and that the new Council continue the appointment until the Hockey Hall of Fame Annual Meeting in spring 2004.

2(a). SCHEDULE 1 – APPOINTMENTS OF MEMBERS OF COUNCIL TO THE HOCKEY HALL OF FAME, BOARD OF DIRECTORS.

Members' Preferences for Appointments to the Hockey Hall of Fame, Board of Directors.

3. APPOINTMENT TO THE TORONTO ELECTION FINANCE REVIEW TASK FORCE.

City Clerk

(November 7, 2002)

Forwarding Council's action of its meeting on October 29, 30 and 31, 2002, respecting Clause 1 of Report No. 13 of The Administration Committee, headed "Municipal Campaign Finance Reform", in which City Council established the Toronto Election Finance Review Task Force and requested the Striking Committee to give consideration, at the appropriate time, to appointing Councillor Anne Johnston to the Task Force.

3(a). SCHEDULE 1 – APPOINTMENTS OF MEMBERS OF COUNCIL TO THE TORONTO ELECTION FINANCE REVIEW TASK FORCE.

Members' Preferences for Appointments to the Toronto Election Finance Review Task Force.

4. AMENDMENTS TO CANADIAN URBAN INSTITUTE BOARD OF DIRECTORS.

Providing an update of the amended Board of Directors composition for the Canadian Urban Institute.

(As a result of the amended Board composition there is no longer a City Council Member on the Board).