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**STRIKING COMMITTEE  
AGENDA  
MEETING NO. 2**

<b>Date of Meeting:</b>	<b>April 7, 2003</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>10:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room C</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES OF MEETING HELD ON JANUARY 23, 2003.**

**COMMUNICATIONS/REPORTS**

**1. Appointments of Members of Council to the Special Committee to Structure a Five Year Fiscal Plan**

Communication (March 10, 2003) from the City Clerk, advising that Council, at its meetings held on February 24, 25, 26, 27, and 28, and March 3, 2003, established a seven member Special Committee to structure a Five-Year Fiscal Plan for the City of Toronto, resolved that at least one Member of the Charter City Reference Group be appointed to the Special Committee; and requested the City Clerk to canvass Members of Council for their interest in appointment to the Special Committee, and submit those names to Council for consideration at its meeting to be held on April 14, 2003.

**1(a). Schedule 1 – Appointments of Members of Council to the Special Committee to Structure a Five Year Fiscal Plan**

Members' Preferences for Appointments to the Special Committee to Structure a Five Year Fiscal Plan.

**2. Appointment of a Member of Council to the Toronto Transit Commission**

Report (April 1, 2003) from the City Clerk, recommending that:

- (1) Striking Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of a Member of Council to the Toronto Transit Commission to replace former Councillor Betty Disero, for the remainder of the term of office expiring November 30, 2003, and until a successor is appointed;
- (2) authority be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**2(a). Schedule 1 - Members' Preferences for Appointments to the Toronto Transit Commission.**

List of Members' Preferences for Appointments to the Toronto Transit Commission  
(to be circulated as soon as it is available).

**3. Appointments of Members of Council to Various Committees to replace Jack Layton**

Communication (March 27, 2003) from the City Clerk, referring the following motion adopted by City Council at its special meeting held on March 26, 2003, to the Striking Committee for appropriate action:

"AND BE IT FURTHER RESOLVED THAT, in accordance with the provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, the following positions held by the former Councillor Jack Layton be referred to the Striking Committee for recommendation to City Council, and that the City Clerk be requested to canvass Members of Council for their interest in these appointments, and submit a list of interested Members to the Striking Committee for its consideration:

- (1) Gardiner Lakeshore Corridor Task Force;
- (2) Homeless and Socially Isolated Persons Advisory Committee;
- (3) Pesticides Phase Out Reference Group;
- (4) Sustainability Advocate and ex-officio Chair, Sustainability Roundtable;
- (5) Toronto Atmospheric Fund Board of Directors; and
- (6) Toronto Hydro Board of Directors."

**3(a). Schedule 1 - Members' Preferences for Appointment to Various Committees to replace Jack Layton**

List of Members' preferences for appointments to committees to replace Jack Layton  
(to be circulated as soon as it is available).