
**STRIKING COMMITTEE
AGENDA
MEETING NO. 2**

Date of Meeting:	January 14, 2004	Enquiry:	Helen Smith
Time:	8:45 a.m.		Administrator
Location:	Meeting Room B		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		

Declarations of Interest Pursuant to the Municipal Conflict Of Interest Act.

Communications/Reports

1. Appointments of Members of Council to the Tenant Defence Sub-Committee

Communication (December 19, 2003) from Councillor Michael Walker (Ward 22 - St. Paul's) requesting the Striking Committee to consider appointments to the Tenant Defence Sub-Committee.

1(a). Schedule 1 – Appointments of Members of Council to the Tenant Defence Sub-Committee

Members' Preferences for Appointments to the Tenant Defence Sub-Committee.

2. Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors

Report (January 7, 2004) from the City Clerk recommending that:

- (1) City Council appoint a Member of Council to replace former Councillor Sherene Shaw on the FCM National Board of Directors for the remainder of the current term of office to expire on May 31, 2004;
- (2) the process for appointing Members of Council to the two positions on the FCM National Board of Directors; which are reserved for Toronto, be regularized by using the Striking Committee process, beginning with the appointments for the term of office commencing May 31, 2004; and

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

2(a). Schedule 1 – Appointments of Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors

Members' Preferences for Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors.