
**STRIKING COMMITTEE
AGENDA
MEETING NO. 3**

Date of Meeting: February 25, 2004 **Enquiry:** Helen Smith
Time: 2:00 p.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.

Confirmation of Minutes (December 3 and 4, 2003 and January 14, 2004)

Communications/Reports

1. Appointments of Members of Council to Sub-Committees, Advisory Committees, Roundtables and Other Bodies

Communication (February 5, 2004) from the City Clerk, forwarding a copy of Clause 3 of Report No. 1 of the Policy and Finance Committee, which was amended and adopted by City Council at its meeting held on January 27, 28 and 29, 2004.

1(a). Schedule 1 – Appointments of Members of Council to Advisory Committees and Tree Advocate Position

Members' Preferences for Appointments to Advisory Committees and Tree Advocate Position.

2. Appointment of a Member of Council to the Rouge Watershed Task Force

Communication (December 22, 2003) from Mr. Brian Denney, Chief Administrative Officer/Secretary Treasurer, Toronto and Region Conservation Authority and Mr. Lewis Yeager, General Manager, Rouge Park, requesting the City of Toronto to appoint one member and an alternate to the Rouge Watershed Task Force.

(A draft copy of Terms of Reference dated October 24, 2003 for The Rouge Watershed Task Force is on file in the office of the City Clerk, City Hall.)

2(a). Schedule 1 – Appointment of a Member of Council to the Rouge Watershed Task Force

Members' Preferences for Appointment to the Rouge Watershed Task Force.

3. Appointments of Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors

Communication (February 6, 2004) from the City Clerk, forwarding a copy of Clause 2 of Report No. 2 of the Striking Committee, which was amended and adopted by City Council at its meeting held on January 27, 28 and 29, 2004.

3(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.

4. Appointment of alternate Council Members to the Board of Directors of the Hummingbird Centre for the Performing Arts

Report (February 5, 2004) from the City Solicitor recommending that this report be received for information.

5. Alternate Positions in the Hockey Hall of Fame, Board of Directors

Communication (January 19, 2004) from Mr. Jeff Denomme, President, Hockey Hall of Fame, advising that there is no provision in the HHFM by-laws for alternate directors and therefore it is not possible to accommodate the City's request for alternate Members.