
**STRIKING COMMITTEE
AGENDA
MEETING No. 5**

Date of Meeting:	Tuesday, May 11, 2004	Enquiry:	Helen Smith
Time:	3:00 p.m.		Administrator
Location:	Committee Room 2		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

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

CONFIRMATION OF MINUTES (February 25 and March 2, 2004)

COMMUNICATIONS/REPORTS

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

(Deferred from February 25, 2004)

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.

1(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.

2. Appointment of Member of Council to the Pedestrian Committee

(Deferred from February 25, 2004)

Communication (May 6, 2004) from the City Clerk advising that at its meeting held on February 25, 2004 the Striking Committee deferred consideration of the appointment of a Member of Council to the Pedestrian Committee.

2(a). Schedule 1 – Appointment of Member of Council to the Pedestrian Committee

Members' Preferences for Appointment to the Pedestrian Committee.

3. Appointment of Member of Council to the St. John's Rehabilitation Hospital, Board of Directors

Communication (March 22, 2004) from the President and Chief Executive Officer of St. John's Rehabilitation Hospital requesting a replacement for Councillor Joanne Flint to hold the Ex-Officio position on behalf of Toronto City Council.

3(a). Schedule 1 – Appointment of Member of Council to the St. John's Rehabilitation Hospital, Board of Directors

Members' Preferences for Appointment to the St. John's Rehabilitation Hospital, Board of Directors

4. Appointment of Member of Council to the Toronto and Region Conservation Authority

Communication (April 2, 2004) from Councillor Frank Di Giorgio advising that he is resigning from the Toronto and Region Conservation Authority due to scheduling conflicts.

4(a). Schedule 1 – Appointment of Member of Council to the Toronto and Region Conservation Authority

Members' Preferences for Appointment to the Toronto and Region Conservation Authority.

5. Appointments of Council Members to Emery Village and Wexford Heights BIAs (Ward 7 - York West, and Ward 37 - Scarborough Centre)

Report (May 3, 2004) from the City Clerk.

Recommending:

- (1) Striking Committee consider Members' preferences and recommend to Council the appointment of one Member to each of the Emery Village and Wexford Heights BIAs for a term of office expiring November 30, 2006 and until successors are appointed; and
- (2) the appropriate City officials be authorized do whatever is necessary to implement the recommendations.

5(a). Schedule 1 – Appointment of Members of Council to the Emery Village and Wexford Heights BIAs

Members' Preferences for Appointment to the Emery Village and Wexford Heights BIAs.