
**STRIKING COMMITTEE
AGENDA
MEETING 6**

Date of Meeting:	Monday, July 12, 2004	Enquiry:	Helen Smith
Time:	9:30 a.m.		Administrator
Location:	Committee Room 4		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

Under the *Municipal Act, 2001*, the Striking Committee must adopt a motion to meet in camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes - May 11, 2004

Communications/Reports:

1. Appointments of Members of Council to the Association of Municipalities of Ontario

Communication (May 27, 2004) from the Secretary-Treasurer and the Chief Returning Officer, Association of Municipalities of Ontario (AMO), requesting nominations to the 2004-2005 AMO Board of Directors, by Friday July 23, 2004 and listing the positions.

(The City of Toronto appoints 7 Members to the Toronto Caucus. Nomination forms will be circulated to Members to be appointed.)

1(a). Schedule 1 – Appointments of Members of Council to the Association of Municipalities of Ontario

Members' Preferences for Appointments to the Association of Municipalities of Ontario.

2. Appointments of Members of Council Social Housing Services Corporation

Communication (April 14, 2004) from the Chairman and CEO, Social Housing Services Corporation (SHSC), requesting that the City of Toronto Council forward a Council Member and a staff nominee to the SHSC Board by October 1, 2004, for one position to be appointed for the term January 1, 2005 to December 31, 2006.

(The Striking Committee to recommend a Council Member and the Community Services Committee to recommend a staff member to Council).

2(a). Schedule 1 - Appointments of Members of Council Social Housing Services Corporation

Members' Preferences for Appointments to the Social Housing Services Corporation.

3. Schedule of Meetings

Report (July 2, 2004) from the City Clerk and Chief Financial Officer and Treasurer to the Budget Advisory Committee, Policy and Finance Committee, and Striking Committee.

Recommendations:

It is recommended that:

- (1) the additional meeting dates in December 2004 and the Schedule of Meetings for the year 2005, attached as Schedule 1 to this report, be adopted on the understanding that City Council may need to make subsequent revisions to the Schedule; and
- (2) the Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that they:
 - (a) avoid scheduling meetings, wherever possible, that conflict with City Council meetings and the Standing Committees to which they report; and
 - (b) refrain from scheduling any public meetings, forums, public consultations and large-scale meetings on those culturally significant days shown in the attached Schedule; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Recommendations of the Budget Advisory Committee and Policy and Finance Committee will be distributed once available after their meetings).