
**STRIKING COMMITTEE
AGENDA
MEETING 7**

Date of Meeting:	Monday, November 29, 2004	Enquiry:	Helen Smith
Time:	11:30 a.m.		Administrator
Location:	Committee Room 3		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 – July 12, 2004

Communications/Reports:

1. Appointment of Members of Council to the Canadian National Exhibition Association Board of Directors and Municipal Section

Report (November 19, 2004) from the City Clerk advising of appointments of Members of Council to the Canadian National Exhibition Association Board of Directors and Municipal Section.

Recommendations:

It is recommended that:

- (1) Striking Committee consider Members' preferences and recommend to Council the appointment of Members to:
 - (i) Canadian National Exhibition Association Municipal Section; and
 - (ii) Canadian National Exhibition Association Board of Governors

for a term of office starting November 30, 2004 and ending November 30, 2005, and until their successors are appointed, in accordance with the *Canadian National Exhibition Association Act, 2000*; and

- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect to these appointments.

1(a). Schedule 1 - Members' Preferences for appointment to the Canadian National Exhibition Association Board of Directors and Municipal Section.

2. Appointment of Members of Council to the St. John's Rehabilitation Hospital Board

Communication (May 31, 2004) from the City Clerk advising that the Striking Committee on May 11, 2004 requested the City Clerk to re-canvass Members of Council for their interest in being appointed to St. John's Rehabilitation Hospital and report back to the Striking Committee no later than September 2004.

2(a). Communication (November 23, 2004) from the City Clerk advising the Striking Committee that in absence of a nomination from the City of Toronto, St. John's Rehabilitation Hospital appointed Councillor David Shiner to its board.

2(b). Schedule 1 - Members' Preferences for appointment to St. John's Rehabilitation Hospital Board.