

**STRIKING COMMITTEE
AGENDA
MEETING 7**

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