

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Planning and Transportation Committee

Meeting No. 1

Thursday, December 4, 2003

The Planning and Transportation Committee met on Thursday, December 4, 2003, in the Council Chamber, City Hall, Toronto, to elect the Chair and Vice-Chair of the Committee for a term of office commencing December 4, 2003, and expiring on May 31, 2005.

The meeting commenced at 3:31 p.m.

Members Present:

Councillor Gerry Altobello
Councillor Peter Milczyn
Councillor John Filion
Councillor Clifford Jenkins
Mayor David R. Miller
Councillor Howard Moscoe
Councillor Cesar Palacio
Councillor Bill Saundercook
Councillor Karen Stintz

1.1 Membership of the Planning and Transportation Committee

City Council on December 4, 2003, by the adoption of Clause No. 1 of Report No. 1 of TheStriking Committee, appointed the following Members of Council as Members of the Planning and Transportation Committee for the term of office commencing on December 4, 2003, and expiring on May 31, 2005, and until their successors are appointed, unless indicated otherwise, with the Mayor being an ex-officio voting Member of such Committee:

Councillor Gerry Altobello
Councillor Peter Milczyn
Councillor John Filion
Councillor Clifford Jenkins
Councillor Howard Moscoe
Councillor Cesar Palacio
Councillor Bill Saundercook

Councillor Karen Stintz
(The Mayor is a Member ex-officio)

1.2 Election of Chair of the Planning and Transportation Committee

Mayor David R. Miller called for nominations for the office of Chair of the Planning and Transportation Committee for the term of office commencing December 4, 2003, and expiring May 31, 2005, and until a successor is appointed, unless indicated otherwise.

Councillor Filion moved that Councillor Altobello be nominated as Chair of the Planning and Transportation Committee.

Councillor Altobello was duly elected as Chair of the Planning and Transportation Committee, having received a majority of the votes.

1.3 Election of Vice-Chair of the Planning and Transportation Committee

Mayor David R. Miller called for nominations for the office of Vice-Chair of the Planning and Transportation Committee for the term of office commencing December 4, 2003, and expiring May 31, 2005, and until a successor is appointed, unless indicated otherwise.

Councillor Altobello moved that Councillor Milczyn be nominated as Vice-Chair of the Committee.

Councillor Milczyn was duly elected as Vice-Chair of the Planning and Transportation Committee, having received a majority of the votes.

The Committee adjourned its meeting at 3:32 p.m.

Chair.