

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 1

Wednesday, December 3 and Thursday, December 4, 2003

The Striking Committee met on:

- (1) Wednesday, December 3, 2003, commencing at 1:05 p.m.; and
- (2) Thursday, December 4, 2003, commencing at 8:39 a.m.;

in Committee Room 1, 2nd Floor, City Hall, Toronto.

Attendance:

Members were present for some or all of the time period indicated.

	Wednesday, December 3, 2003	Thursday, December 4, 2003
Councillor Joe Pantalone, Acting Chair	X	X
Councillor Brian Ashton	X	X
Councillor Sandra Bussin	X	X
Councillor Shelley Carroll	X	X
Councillor John Filion	X	X
Councillor Gloria Lindsay Luby	X	X
Councillor David Soknacki	X	X

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Also Present:

	Councillor Maria Augimeri
	Councillor Janet Davis
	Councillor Mark Grimes
	Councillor Suzan Hall
	Councillor Cesar Palacio
	Councillor Bill Saundercook

(Councillor Ashton declared an interest in that his father-in-law is a member of the Toronto Fire Department Superannuation and Benefit Fund.)

1.1. Appointment of a Member of Council as the Deputy Mayor Pursuant to Municipal Code Chapter 27, Council Procedures, and Appointments of Members to Standing and other Committees of Council, City and External Agencies, Boards, Commissions and Corporations

The Striking Committee had before it a report (November 26, 2003) from the City Clerk recommending that:

- (1) Striking Committee give consideration to Members' preferences outlined in the attached Lists 1 and 2, and recommend to City Council the appointment of:
 - (i) a Member as the Deputy Mayor pursuant to City of Toronto Municipal Code, Chapter 27, Council Procedures;
 - (ii) Members to Standing and other Committees of Council, and

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- (iii) Members to City and external Agencies, Boards, Commissions and Corporations

for a term of office expiring May 31, 2005, and until their successors are appointed, unless indicated otherwise;

- (2) leave be granted for the introduction of any necessary Bills in Council to give effect to these recommendations; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Striking Committee also had before it the following communications:

- (i) (November 24, 2003) from Mr. Andrew R. Shaw, President and C.E.O., Toronto Symphony Orchestra requesting the appointment of a Member of Council to the Board of Directors of the Toronto Symphony Orchestra and inviting Councillor Pantalone's membership;
- (ii) (September 8, 2003) addressed to Councillor Kyle Rae from Mr. Aaron Milrad, Chairman, The Gardiner Museum of Ceramic Art welcoming his membership to the Board of Trustees of the George R. Gardiner Museum of Ceramic Art; and
- (iii) Communication (December 2, 2003) from Mr. James L. Robinson, Executive Director, Downtown Yonge Business Improvement Area, requesting that Mayor David Miller be appointed to the Board of Management of the Downtown Yonge Business Improvement Area.

The following motion by Councillor Ashton **lost** on the following division of votes:

“It is recommended that Councillor Augimeri be appointed as a member of the Hummingbird Centre for the Performing Arts and that Councillor Moscoe be appointed as an alternate.”

For: B. Ashton

Against: S. Bussin
S. Carroll
J. Filion
G. Lindsay Luby
J. Pantalone
D. Soknacki

The following motion by Councillor Ashton was **defeated**:

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“It is recommended that:

- (i) the nomination of Councillor Mammoliti to be appointed to the Hockey Hall of Fame, Board of Directors be withdrawn; and
- (ii) that Councillor Saundercook be nominated instead.”

The following motion by Councillor Filion was **defeated**:

“It is recommended that:

- (i) the nomination of Councillor Holyday to be appointed to the Hockey Hall of Fame, Board of Directors be withdrawn; and
- (ii) that Councillor Saundercook be nominated instead.”

On motion by Councillor Soknacki, the Striking Committee recommended to Council:

- (i)
 - (a) the appointment of a Member of Council as Deputy Mayor pursuant to Municipal Code Chapter 27, Council Procedures, and in accordance with the *Municipal Act, 2001*; and
 - (b) the appointment of Members to Standing Committees, other Committees, city and external agencies, boards, commissions and corporations noted below, for a term of office expiring May 31, 2005, and until their successors are appointed, unless indicated otherwise, the Mayor being an ex-officio voting Member of all Committees of City Council, including Standing Committees and Community Councils;
- (ii) that City Council:
 - (a) consider the appointments of the Deputy Mayor followed by appointments to the Policy and Finance Committee and the five Standing Committees;
 - (b) permit the Standing Committees to elect their respective Chairs and Vice Chairs once Members of Council have been appointed to them;

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- (c) permit the Budget Advisory Committee and the Audit Committee to elect their respective Chairs once Members of Council have been appointed to them; and
- (iii) that leave be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (iv) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (v) should Council amend the By-law to permit the appointment of an alternate the Hummingbird Centre for the Performing Arts, Board of Directors and that the composition not be identical to the Hummingbird Performing Arts Centre, Board of Directors, the following member be appointed as an alternate to attend the meetings when another member is unavailable:

M. Augimeri; and

and that the Hummingbird Centre for the Performing Arts, Board of Directors be requested to invite the Ward Councillor to meetings;

- (vi) consideration of the following appointments be deferred:
 - (a) the Emery Village Business Improvement Area until Ontario Municipal Board approval to establish the Emery Village Business Improvement Area is received; and
 - (b) the Association of Municipalities of Ontario (AMO) Toronto Caucus to a future meeting of the Striking Committee, prior to the expiry of the term in August 2004.

In accordance with the foregoing recommendations of the Striking Committee, Members of Council are hereby recommended for appointment as follows:

(1) DEPUTY MAYOR

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(1 Member of Council to be appointed pursuant to Municipal Code Chapter 27, Council Procedures, who is not the Chair of a Standing Committee or Community Council)

J. Pantalone

STANDING AND OTHER COMMITTEES

(2) Policy and Finance Committee:

(The Mayor, as Chair, the Deputy Mayor, one member from each of the 5 Standing Committees who is not the Chair of that Committee, and 3 members who are not on a Standing Committee or Audit Committee)

(a) the following 5 Members (1 from each of the 5 Standing Committees, who is not the Chair of that Committee) be appointed to the Policy and Finance Committee:

S. Watson	(Administration)
G. Cowbourne	(Community Services)
M. Augimeri	(Economic Development and Parks)
H. Moscoe	(Planning and Transportation)
S. Bussin	(Works); and

(b) the following 3 Members of Council, who are not Members of any other Standing Committee of Council or of the Audit Committee be appointed to the Policy and Finance Committee:

M. Grimes
P. McConnell
D. Soknacki

in addition to the Mayor and Deputy Mayor.

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(3) Administration Committee:

(8 Members of Council to be appointed)

(The Mayor is a Member ex-officio)

S. Carroll
J. Davis
F. Di Giorgio
R. Ford
D. Holyday
F. Nunziata
M. Walker
S. Watson

(4) Community Services Committee:

(8 Members of Council to be appointed)

(The Mayor is a Member ex-officio)

R. Cho
O. Chow
G. Cowbourne
N. Kelly
G. Mammoliti
J. Mihevc
D. Minnan-Wong
D. Shiner

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(5) Economic Development and Parks Committee:

(8 Members of Council to be appointed)

(The Mayor is a Member ex-officio)

B. Ashton
M. Augimeri
M. Feldman
S. Hall
G. Lindsay Luby
P. Li Preti
C. Ootes
K. Rae

(6) Planning and Transportation Committee:

(8 Members of Council to be appointed)

(The Mayor is a Member ex-officio)

G. Altobello
J. Filion
C. Jenkins
P. Milczyn
H. Moscoe
C. Palacio
B. Saundercook
K. Stintz

(7) Works Committee:

(8 Members of Council appointed)

(The Mayor is a Member ex-officio)

B. Balkissoon
S. Bussin
G. De Baeremaeker
M. Del Grande
P. Fletcher

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A. Giambrone
J. Pitfield
M. Thompson

(8) Budget Advisory Committee:

(7 Members of Council to be appointed, 2 members from the Policy and Finance Committee and 5 members, one from each of the Standing Committees)

(The Mayor is a Member ex-officio)

2 Members from the Policy and Finance Committee:

D. Soknacki
S. Watson

1 Member from each of the 5 Standing Committees:

S. Carroll	(Administration)
J. Mihevc	(Community Services)
K. Rae	(Economic Development and Parks)
P. Milczyn	(Planning and Transportation)
J. Pitfield	(Works)

(9) Audit Committee:

(5 Members of Council to be appointed who are not the chairs of the Standing Committees, the chairs of Community Councils, or the members of the Budget Advisory Committee)

(The Mayor is a Member ex-officio)

B. Balkissoon
M. Del Grande
P. Fletcher
D. Holyday
K. Stintz

(10) Nominating Committee:

(Up to 8 Members of Council including the Mayor, or the Mayor's designate, as Chair)

The Striking Committee reports that the Mayor has designated the following Member of Council as Chair of the Nominating Committee:

J. Mihevc

and recommends that the following 7 Members of Council be appointed to the Committee:

F. Di Giorgio
P. Fletcher
A. Giambrone
C. Jenkins
P. Li Preti
J. Pitfield
M. Walker

SERVICE BOARDS – CITY AND PARTNERED BODIES

(11) Enwave District Energy Limited, Board of Directors:

(The Mayor or his designate to be nominated)

The Striking Committee recommends that:

- (a) the following Member of Council's appointment as the Mayor's designate to the Enwave District Energy Limited, Board of Directors be continued for the balance of the current three year term of office expiring December 15, 2005 and until his successor is appointed:

D. Shiner

(12) Exhibition Place, Board of Governors:

(4 Members of Council to be appointed, including the Mayor or the Mayor's designate)

(Composition also includes 5 who may or may not be Members of Council, currently 1 Member of Council and four citizens)

The Striking Committee recommends that the following Member of Council be appointed as the Mayor's designate, as provided for in section 71 of the *Municipal Act*:

A. Giambrone; and

that the following Members of Council be appointed to the Board of Governors of Exhibition Place to replace the former Councillor appointees:

M. Grimes
G. Lindsay Luby
J. Pantalone
S. Watson

(13) Hummingbird Centre for the Performing Arts, Board of Directors:

(3 Members of Council who are also appointed to Hummingbird Performing Arts Centre Corporation, Board of Directors as composition and membership is to match)

(Members of the Striking Committee may only serve on one of the following Boards at a time: (i) Hummingbird Centre Board; and (ii) Toronto Police Services Board)

The Striking Committee recommends:

(a) the appointment of the following members

M. Feldman

G. Lindsay Luby
H. Moscoe

for a term of office expiring May 31, 2005, and until their successors are appointed, or until the new Board can stand in place of the old Board on the date a lease of the Centre between the City and the Hummingbird Performing Arts Centre Corporation comes into force, as provided for in the *Hummingbird Performing Arts Centre Corporation Act, 1998*;

- (b) should Council amend the By-law to permit the appointment of an alternate the Hummingbird Centre for the Performing Arts, Board of Directors and that the composition not be identical to the Hummingbird Performing Arts Centre, Board of Directors, the following member be appointed as an alternate to attend the meetings when another member is unavailable:

M. Augimeri; and

- (c) and that the Hummingbird Centre for the Performing Arts, Board of Directors be requested to invite the Ward Councillor to meetings.

- (13 a) Hummingbird Performing Arts Centre Corporation, Board of Directors:

(3 Members of Council to be appointed to the Corporation Board, to be the same Members as on the Hummingbird Centre for the Performing Arts, Board of Directors.)

(Members of the Striking Committee may only serve on one of the following Boards at a time: (i) Hummingbird Centre Board; and (ii) Toronto Police Services Board)

M. Feldman

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G. Lindsay Luby
H. Moscoe

for a three-year term of office from the date of their appointments, and until their successors are appointed, as set out in subsection 9(2) of *the Hummingbird Performing Arts Centre Corporation Act, 1998*.

(14) St. Lawrence Centre for the Arts, Board of Management:

(2 Members of Council to be appointed)

P. McConnell
K. Rae

(15) Toronto Board of Health:

(6 Members of Council to be appointed).

J. Davis
J. Filion
P. Fletcher
J. Mihevc
K. Stintz
M. Thompson

(16) Toronto Community Housing Corporation (TCHC), Board of Directors:

(3 Members of Council to be appointed, plus the Mayor or the Mayor's designate,)

The Striking Committee recommends:

(a) the appointment of the following Members:

P. Fletcher as the Mayor's Designate
O. Chow
N. Kelly
G. Mammoliti; and

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- (b) that these Members also be appointed to the Toronto Housing Company Inc. for the same term of office or until the Company's assets can be transferred and the Company dissolved; and
- (c) that the following Member be appointed as an alternate in case a vacancy occurs during the term of office:

S. Hall

(17) Toronto Hydro Corporation, Board of Directors

(2 Members of Council to be appointed, plus the Mayor or the Mayor's designate)

The Striking Committee recommends that the following Member of Council be appointed as the Mayor's designate on the Toronto Hydro Corporation, Board of Directors:

B. Saundercook

and that the following 2 Members of Council also be appointed:

G. Altobello
D. Shiner

(18) Toronto Parking Authority:

(2 Members of Council to be appointed)

M. Feldman
K. Rae

should Council amend Municipal Code Chapter 179, Parking Authority, to delete the requirement that one Member be a member of Planning and Transportation Committee.

(19) Toronto Police Services Board:

(3 Members of Council to be appointed, including the Mayor, or if the Mayor chooses not to be a Member of the Board, another Member of Council, as provided for in section 27 of the *Police Services Act*)

Note: Members of the Striking Committee may only serve on one of the following Boards at a time:
(i) Hummingbird Centre Board; and (ii) Toronto Police Services Board)

J. Fillion
P. McConnell
C. Ootes

(20) Toronto Public Library Board:

(5 Members of Council to be appointed, including the Mayor or the Mayor's designate)

The Striking Committee recommends that:

- (a) the following Member of Council be appointed as the Mayor's designate on the Toronto Public Library Board;

K. Rae; and

- (b) the following Members of Council be also appointed to the Board:

G. Cowbourne
J. Davis
K. Stintz
S. Watson

for a three-year term of office expiring on November 30, 2006, and until their successors are appointed, as provided for in the *Public Libraries Act*.

(21) Library Board Recruitment Panel:

(4 Members of Council to be appointed, including the Mayor or Designate and Chair of Community Services Committee)

The Striking Committee recommends that:

- (a) the following Member of Council be appointed as the Mayor's designate on the Library Board Recruitment Panel:

K. Rae;

- (b) the following Members of Council be also appointed to the Panel:

J. Davis
S. Watson; and

- (c) the Chair of the Community Services Committee, once elected.

(22) Toronto and Region Conservation Authority:

(City of Toronto to appoint 14 people)

(14 members to be appointed. Under the *Conservation Authorities Act*, City Council may appoint Councillors or citizens, and members remain in office until the next meeting of the Authority after their term has expired)

The Striking Committee recommends that:

- (a) the following Members of Council be appointed to the Toronto and Region Conservation Authority:

M. Augimeri
B. Balkissoon
G. Cowbourne
G. De Baeremaeker

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F. Di Giorgio
R. Ford
S. Hall
C. Jenkins
G. Lindsay Luby
P. Milczyn
M. Thompson

to replace the Members of Council
appointed during the previous term of
Council.

(23) Toronto Transit Commission:

(Members of Council to be appointed by bylaw - currently
9 -, who are residents of the City of Toronto)

B. Ashton
B. Balkissoon
S. Bussin
A. Giambrone
P. Li Preti
J. Mihevc
D. Miller
H. Moscoe
D. Shiner

(24) Toronto Zoo, Board of Management:

(6 Members of Council to be appointed)

B. Ashton
S. Carroll
R. Cho

G. De Baeremaeker
M. Del Grande
G. Lindsay Luby

(25) Yonge/Dundas Square Board of Management:

(Councillor for Ward 27 to be appointed)

K. Rae

PROGRAM OPERATING BOARDS – CITY BODIES

(26) Heritage Toronto:

(2 Members of Council to be appointed)

J. Mihevc
K. Rae

(27) Canadian National Exhibition Association, Municipal
Section:

(16 Members of Council to be appointed)

(The Mayor is a Member ex-officio)

G. Altobello
S. Carroll
G. Cowbourne
R. Cho
F. Di Giorgio
P. Fletcher
R. Ford
M. Grimes
S. Hall
D. Holyday
N. Kelly
P. Li Preti
G. Mammoliti

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J. Pantalone
M. Thompson
S. Watson

for a term of office expiring November 30, 2004,
and until their successors are appointed.

- (28) Canadian National Exhibition Association, Board of Directors:

(5 Members of Council to be appointed, who must be Members of the CNEA, Municipal Section)

(The Mayor is a Member ex-officio)

S. Hall
D. Holyday
N. Kelly
P. Li Preti
G. Mammoliti

for a term of office expiring November 30, 2004,
and until their successors are appointed.

- (29) Toronto Economic Development Corporation, Board of Directors:

(4 Members to be appointed, including the Mayor or Designate; Chair of the Economic Development Committee; 2 members of Council from the Economic Development Committee)

The Striking Committee recommends that the following be appointed:

- (a) J. Pantalone as the Mayor's Designate
M. Feldman
C. Ootes; and
- (b) the Chair of the Economic Development Committee, once elected.

PROGRAM OPERATING BOARDS – CITY AND EXTERNAL
BOARDS
FOR MUSEUMS, ARENAS AND
COMMUNITY/RECREATION CENTRES

MUSEUMS

- (30) Campbell House Board of Management:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed)

S. Watson

for a term of office expiring November 30, 2006,
and until a successor is appointed.

ARENAS

- (31) William H. Bolton Arena Committee
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed who is the
Councillor for Ward 20)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (32) Forest Hill Memorial Arena Committee:
(Ward 16 – Eglinton-Lawrence)

(2 Members of Council to be appointed, one of whom is the
Councillor for Ward 16)

K. Stintz
M. Walker

for a term of office expiring November 30, 2006,
and until successors are appointed.

- (33) George Bell Arena Committee:
(Ward 11 – York South-Weston)

(1 Member of Council to be appointed, who is the
Councillor for Ward 11)

F. Nunziata

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (34) Leaside Memorial Community Gardens, Board of
Management:
(Ward 26 – Don Valley West)

(2 Members of Council to be appointed, one of whom is the
Councillor for Ward 26)

J. Pitfield

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (35) McCormick Playground Arena Committee:
(Ward 18 – Davenport)

(2 Members of Council to be appointed, one of whom is the
Councillor for Ward 18)

A. Giambrone

for a term of office expiring November 30, 2006,
and until their successors are appointed.

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- (36) Moss Park Arena Committee:
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed, who is the
Councillor for Ward 27)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (37) North Toronto Memorial Arena Committee:
(Ward 16 – Eglinton-Lawrence)

(2 Members of Council to be appointed, one of whom is the
Councillor for Ward 16)

K. Stintz
M. Walker

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (38) Ted Reeve Arena Committee:
(Ward 32 – Beaches-East York)

(1 Member of Council to be appointed, who is the
Councillor for Ward 32)

S. Bussin

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (39) Applegrove Community Complex Committee:
(Ward 32 – Beaches-East York)

(1 Member of Council to be appointed, who is the
Councillor for Ward 32)

S. Bussin

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (40) Balmy Beach Park, Board of Management:
(Ward 32 – Beaches-East York)

(1 Member of Council to be appointed, either the Mayor or
the Mayor's designate)

S. Bussin (as the Mayor's designate)

for a term of office expiring November 30, 2005,
and until a successor is appointed, in accordance
with the Town of East Toronto, 1903.

- (41) 70 Berkeley Street Community Centre (University
Alumnae Dramatic Club) Board:
(Ward 28 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed, who is the
Councillor for Ward 28)

P. McConnell

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (42) 192 Carlton Street (Second Mile Club) Board:
(Ward 28 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed, who is the
Councillor for Ward 28)

P. McConnell

for a term of office expiring November 30, 2006,
and until a successor is appointed.

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- (43) 58 Cecil Street Community Centre Board:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed, who is the
Councillor for Ward 20)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (44) Central Eglinton Community Centre Board of Management:
(Ward 22 – St. Paul's)

(1 Member of Council to be appointed, who is the
Councillor for Ward 22)

M. Walker

for a term of office expiring November 30, 2006, and until
a successor is appointed.

- (45) 519 Church Street Community Centre Board:
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed, who is the
Councillor for Ward 27)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (46) Community Centre 55 Board:
(Ward 32 – Beaches-East York)

(1 Member of Council to be appointed, who is the
Councillor for Ward 32)

S. Bussin

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for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (47) Eastview Neighbourhood Community Centre Committee:
(Ward 30 – Toronto-Danforth)

(1 Member of Council to be appointed, who is the
Councillor for Ward 30)

P. Fletcher

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (48) Good Neighbour's Club Board:
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed, who is the
Councillor for Ward 27)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (49) Harbourfront Community Centre Board:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed, who is the
Councillor for Ward 20)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (50) Swansea Town Hall Community Centre, Board of
Management:
(Ward 13 – Parkdale-High Park)

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(1 Member of Council to be appointed, who is the Councillor for Ward 13)

B. Saundercook

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(51) Ralph Thornton Community Centre Board:
(Ward 30 – Toronto-Danforth)

(1 Member of Council to be appointed, who is the Councillor for Ward 30)

P. Fletcher

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(52) Scadding Court Community Centre Committee:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed, who is the Councillor for Ward 20)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(53) Stan Wadlow Park Recreation Complex Board:
(Ward 31 – Beaches East York)

(Up to 3 Members of Council to be appointed)

J. Davis

for a term of office expiring November 30, 2006,
and until their successors are appointed.

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- (54) Thistletown Multi-Service Centre Board of Management:
(Ward 1 – Etobicoke North)

(1 Member of Council to be appointed, who is the
Councillor for Ward 1)

S. Hall

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (55) University Settlement Community Centre Committee:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed, who is the
Councillor for Ward 20)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

PROGRAM OPERATING PARTNERED BODIES –
BUSINESS IMPROVEMENT AREAS (BIAs)

- (56) Bloor-Annex Business Improvement Area:
(formerly Bloor-Bathurst-Madison)
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (57) Bloor by the Park Business Improvement Area:
(Ward 13 – Parkdale-High Park)

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(Ward 14 – Parkdale-High Park)

(At least 1 Member of Council to be appointed)

B. Saundercook
S. Watson

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (58) Bloorcourt Village Business Improvement Area:
(Ward 18 – Davenport)
(Ward 19 – Trinity-Spadina)

(2 Members of Council to be appointed)

A. Giambrone
J. Pantalone

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (59) Bloordale Village Business Improvement Area:
(Ward 18 – Davenport)

(1 Member of Council to be appointed)

A. Giambrone

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (60) Bloor West Village Business Improvement Area:
(Ward 13 – Parkdale-High Park)

(1 Member of Council to be appointed)

B. Saundercook

for a term of office expiring November 30, 2006,
and until a successor is appointed.

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- (61) Bloor Yorkville Business Improvement Area:
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (62) Church-Wellesley Business Improvement Area,
Board of Directors:
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (63) Corso Italia Business Improvement Area:
(Ward 17 – Davenport)

(1 Member of Council to be appointed)

C. Palacio

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (64) The Danforth:
(Ward 29 – Toronto-Danforth)
(Ward 30 – Toronto-Danforth)

(2 Members of Council to be appointed)

C. Ootes
P. Fletcher

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for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (65) Dovercourt Village Business Improvement Area:
(Ward 18 – Davenport)
(Ward 19 – Trinity-Spadina)

(2 Members of Council to be appointed)

A. Giambrone
J. Pantalone

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (66) Downtown Yonge Business Improvement Area,
Board of Management:
(Ward 27 – Toronto Centre-Rosedale)
(Ward 28 – Toronto Centre-Rosedale)

(2 Members of Council to be appointed)

- (a) K. Rae; and

(b) the Mayor or P. McConnell, if the Mayor so
designates

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (67) Eglinton Hill Business Improvement Area:
(Ward 17 – Davenport)
(Ward 12 – York South-Weston)

(At least 1 Member of Council to be appointed)

F. Di Giorgio

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (68) Eglinton Way Business Improvement Area:
(Ward 16 – Eglinton-Lawrence)
(Ward 22 – St. Paul’s)

(2 Members of Council to be appointed)

K. Stintz
M. Walker

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (69) Forest Hill Village Business Improvement Area:
(Ward 21 – St. Paul’s)
(Ward 22 – St. Paul’s)

(2 Members of Council to be appointed)

J. Mihevc
M. Walker

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (70) Gerrard India Bazaar Business Improvement Area:
(Ward 30 – Toronto-Danforth)
(Ward 32 – Beaches-East York)

(2 Members of Council to be appointed)

S. Bussin
P. Fletcher

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (71) Greektown on the Danforth Business Improvement Area:
(Ward 29 – Toronto-Danforth)
(Ward 30 – Toronto-Danforth)

(2 Members of Council to be appointed)

P. Fletcher
C. Ootes

for a term of office expiring November 30, 2006,
and until their successors are appointed.

(72) Harbord Street Business Improvement Area:
(Ward 20 – Trinity-Spadina)

(1 Member of Council to be appointed)

O. Chow

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(73) Hillcrest Village Business Improvement Area:
(Ward 17 – Davenport)
(Ward 21 – St. Paul's)

(1 Member of Council to be appointed)

J. Mihevc

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(74) Junction Gardens Business Improvement Area:
(Ward 13 – Parkdale-High Park)
(Ward 14 – Parkdale-High Park)

(2 Members of Council to be appointed)

B. Saundercook
S. Watson

for a term of office expiring November 30, 2006,
and until their successors are appointed.

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- (75) Kennedy Road Business Improvement Area:
(Ward 37 – Scarborough Rouge River)
(Ward 40 – Scarborough Agincourt)

(2 Members of Council to be appointed)

N. Kelly
M. Thompson

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (76) Knob Hill Plaza Business Improvement Area:
(Ward 35 – Scarborough-Southwest)

(1 Member of Council to be appointed)

G. Altobello

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (77) Lakeshore Village Business Improvement Area:
(Ward 6 – Etobicoke-Lakeshore)

(1 Member of Council to be appointed)

M. Grimes

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (78) Liberty Village Business Improvement Area,
Board of Management:
(Ward 14 – Parkdale-High Park)
(Ward 19 – Trinity-Spadina)

(1 Member of Council to be appointed)

S. Watson

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(79) Little Italy Business Improvement Area:
(Ward 19 – Trinity-Spadina)

(1 Member of Council to be appointed)

J. Pantalone

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(80) Long Branch Business Improvement Area:
(Ward 6 – Etobicoke-Lakeshore)

(1 Member of Council to be appointed)

M. Grimes

for a term of office expiring November 30, 2006,
and until a successor is appointed.

(81) Mimico by the Lake Business Improvement Area:
(Ward 6 – Etobicoke-Lakeshore)

(2 Members of Council to be appointed)

M. Grimes

for a term of office expiring November 30, 2006,
and until their successors are appointed.

(82) Mimico Village Business Improvement Area:
(Ward 6 – Etobicoke-Lakeshore)

(2 Members of Council to be appointed)

M. Grimes

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (83) Mount Dennis Business Improvement Area:
(Ward 11 – York South-Weston)

(1 Member of Council to be appointed)

F. Nunziata

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (84) Old Cabbagetown Business Improvement Area:
(Ward 28 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed)

P. McConnell

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (85) Pape Village Business Improvement Area:
(Ward 29 – Toronto-Danforth)

(1 Member of Council to be appointed)

C. Ootes

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (86) Parkdale Village Business Improvement Area:
(Ward 14 – Parkdale-High Park)

(1 Member of Council to be appointed)

S. Watson

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (87) Queen/Broadview Village Business Improvement Area:
(Ward 30 – Toronto-Danforth)

(1 Member of Council to be appointed)

P. Fletcher

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (88) Roncesvalles Village Business Improvement Area:
(Ward 14 – Parkdale-High Park)

(1 Member of Council to be appointed)

S. Watson

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (89) Rosedale-Summerhill Business Improvement Area:
(Ward 22 – St. Paul's)
(Ward 27 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed)

K. Rae

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (90) St. Clair Avenue West Business Improvement Area:
(Ward 17 – Davenport)

(1 Member of Council to be appointed)

C. Palacio

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (91) St. Clair Gardens Business Improvement Area:
(Ward 17 – Davenport)

(1 Member of Council to be appointed)

C. Palacio

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (92) St. Clair – Bathurst Business Improvement Area:
(Ward 21 – St. Paul’s)

(1 Member of Council to be appointed)

J. Mihevc

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (93) St. Lawrence Neighbourhood Business Improvement Area:
(Ward 28 – Toronto Centre-Rosedale)

(1 Member of Council to be appointed)

P. McConnell

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (94) The Kingsway:
(Ward 5 – Etobicoke-Lakeshore)

(1 Member of Council to be appointed)

P. Milczyn

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (95) Upper Village (Toronto) Business Improvement Area:
(Ward 21 – St. Paul’s)

(1 Member of Council to be appointed)

J. Mihevc

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (96) Upper Village (York) Business Improvement Area:
(Ward 21 – St. Paul’s)

(1 Member of Council to be appointed)

J. Mihevc

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (97) Village of Islington Business Improvement Area:
(Ward 5 – Etobicoke-Lakeshore)

(1 Member of Council to be appointed)

P. Milczyn

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (98) Weston Business Improvement Area (York):
(Ward 11 – York South-Weston)

(1 Member of Council to be appointed)

F. Nunziata

for a term of office expiring November 30, 2006,
and until a successor is appointed.

- (99) Yonge Lawrence Village Business Improvement Area,
Board of Management:
(Ward 16 – Eglinton-Lawrence)
(Ward 25 – Don Valley West)

(2 Members of Council to be appointed)

C. Jenkins
K. Stintz

for a term of office expiring November 30, 2006,
and until their successors are appointed.

- (100) York-Eglinton Business Improvement Area (York):
(Ward 15 – Eglinton-Lawrence)
(Ward 17 – Davenport)

(2 Members of Council to be appointed)

H. Moscoe
C. Palacio

for a term of office expiring November 30, 2006,
and until their successors are appointed.

ADMINISTRATIVE BOARDS – CITY AND PARTNERED BODIES

- (101) Toronto Atmospheric Fund, Board of Directors:

(4 Members of Council to be appointed)

S. Bussin
G. De Baeremaeker
P. Fletcher

D. Soknacki

(102) Toronto Arts Council:

(5 Members of Council to be appointed)

S. Carroll
G. Cowbourne
A. Giambrone
P. McConnell
J. Mihevc

CITY ADMINISTRATIVE BOARDS – PENSION BODIES

(103) Metro Toronto Pension Plan, Board of Trustees:

(2 Members of Council to be appointed)

(The Mayor or his designate, who shall be a Member of Council, is an ex-officio Member)

F. Di Giorgio
M. Walker

(104) Metro Toronto Police Benefit Fund, Board of Trustees:

(2 Members of Council to be appointed)

(The Mayor or his designate, who shall be a Member of Council, is an ex-officio Member)

F. Di Giorgio
M. Walker

(105) Metro Toronto Police Benefit Fund Committee:

(2 Members of Council to be appointed)

F. Di Giorgio
M. Walker

(106) Toronto Civic Employees' Pension and Benefit Fund Committee:

(2 Members of Council to be appointed)

S. Carroll
M. Walker

(107) Toronto Fire Department Superannuation and Benefit Fund Committee:

(2 Members of Council to be appointed)

F. Di Giorgio
M. Walker

(108) York Employees' Pension and Benefit Fund Committee:

(2 Members of Council to be appointed)

F. Nunziata
M. Walker

POLITICAL ADVISORY – CITY BODIES

(109) Toronto Preservation Board

(City-wide Local Architectural Conservation Advisory Committee)

(1 to 3 Members of Council to be appointed, who may also be members of Community Preservation Panels)

P. Milczyn
J. Pitfield
K. Rae

PROGRAM ADVISORY – CITY AND PARTNERED BODIES

(110) East York Community Centre Advisory Board:
(Ward 29 – Toronto-Danforth)

(2 Members of Council to be appointed)

J. Davis
C. Ootes

(111) Jenner Jean Marie Community Centre:
(Ward 26 – Don Valley West)

(2 Members of Council to be appointed)

J. Pitfield

PROGRAMMING OPERATING – EXTERNAL BODIES

(112) Canadian Film Centre, Board of Directors:

(1 Member of Council to be appointed)

D. Shiner

(113) Canadian Urban Institute, Board of Directors:

(1 Member of Council to be appointed)

S. Watson

(114) Design Exchange, Board of Directors:

(2 Members of Council to be appointed)

P. Milczyn

K. Stintz

(115) Dora Mavor Moore Awards, Board of Directors:

(1 Member of Council to be appointed)

K. Rae

(116) East Metro Youth Services, Board of Directors:

(1 Member of Council to be appointed)

B. Ashton

(117) Toronto Financial Services Alliance:

(2 Members of Council to be appointed, Mayor's designate
and a Member of the Economic Development and Parks
Committee)

D. Miller

Mayor

B. Ashton

(Economic Development and
Parks Committee Member)

(118) Friends of Maple Leaf Cottage, Board of Directors:

(1 Member of Council to be appointed)

S. Bussin

(119) George R. Gardiner Museum of Ceramic Art, Board of Trustees:

(1 Member of Council to be appointed)

K. Rae

(120) Greater Toronto Marketing Alliance:

(1 Member of Council to be appointed as the Mayor's designate)

M. Feldman, as the Mayor's designate

(121) Harbourfront Centre, Board of Directors:

(3 Members of Council to be appointed)

O. Chow

K. Stintz

M. Thompson

(122) North York Emergency Home for Youth (Eva's Place), Board of Directors:

(1 Member of Council to be appointed)

D. Shiner

(123) Ontario Social Development Council:

(1 Member of Council may be nominated for appointment when vacancies become available, if Council desires)

The Striking Committee recommends that the following Member of Council be nominated for

appointment to the Ontario Social Development
Council:

S. Carroll

(124) Royal Agricultural Winter Fair, Board of Directors:

(1 Member of Council to be appointed)

(The Mayor is a Member ex-officio)

G. Lindsay Luby

for a term of office to commence at the Annual
Meeting in spring 2004 until the Annual Meeting in
spring 2005

(125) Spadina-York Subway Extension Committee:

(2 Members of Council to be appointed)

P. Li Preti

K. Stintz

(126) Toronto Child Abuse Centre, Board of Directors

(1 Member of Council to be appointed)

S. Carroll

(127) Toronto District Health Council (TDHC):

(2 Members of Council, who shall be residents of the City
of Toronto, to be nominated for 1 position. Councillor D.
Soknacki is appointed as a consumer member until March
3, 2005.)

(The Ministry of Health guidelines require that 2 candidates
must be nominated for each position on TDHC)

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The Striking Committee recommends that the following 2 Members of Council be nominated for appointment to the Toronto District Health Council:

M. Augimeri
G. Mammoliti

for a term of office to be determined by Order in Council of the Province.

(128) Toronto International Film Festival Group:

(2 Members of Council to be appointed)

M. Augimeri
F. Nunziata

(129) Woman Abuse Council:

(5 Members of Council to be appointed)

S. Carroll
G. Cowbourne
J. Davis
K. Stintz

(130) York Community Information:

(1 Member of Council to be appointed)

F. Di Giorgio

(131) Young Ambassadors Selection Committee for Learnx Foundation:

(1 Member of Council to be appointed)

P. McConnell

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(132) 12 Alexander Street Theatre Project, Board of Directors:

(1 Member of Council to be appointed)

K. Rae

(133) Art Gallery of Ontario, Board of Trustees:

(1 or 2 Members of Council to be appointed)

(Council appoints 2 people, 1 of whom must be a Council Member)

O. Chow

P. Milczyn

(134) Canadian Opera Company, Board of Directors:

(1 Member of Council to be appointed)

G. Cowbourne

(135) Canadian Stage Company, Board of Directors:

(2 Members of Council to be appointed)

P. McConnell

K. Rae

(136) East York Foundation Nominating Committee:

(The Mayor or 1 Member of Council as the Mayor's designate to be appointed)

J. Davis

(137) Hockey Hall of Fame, Board of Directors:

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(3 Members of Council to be appointed, one of whom may be named as the Mayor's representative if Council so wishes)

The Striking Committee recommends that:

- (a) the following 2 Members of Council be appointed to the Hockey Hall of Fame, Board of Directors to replace J. Flint and F. Dominelli who resigned their seats:

M. Grimes
G. Mammoliti

for the balance of the existing term of office expiring at the Annual Meeting of the Hockey Hall of Fame scheduled to be held in the Spring 2004, and until their successors are appointed; and

- (b) the following Members of Council be nominated for election to the Hockey Hall of Fame, Board of Directors:

M. Grimes
D. Holyday
G. Mammoliti

for a term of office commencing at the Annual Meeting of the Hockey Hall of Fame scheduled to be held in the Spring 2004, and expiring at the Annual Meeting in the Spring 2005, and until their successors are appointed.

(138) Lorraine Kimsa Theatre Board of Directors:

(1 or 2 Members of Council to be appointed)

P. McConnell
K. Stintz

(139) National Ballet of Canada, Board of Directors:

(1 Member of Council to be appointed)

K. Stintz

(140) Rouge Park Alliance:

(2 Members of Council to be appointed)

R. Cho

G. De Baeremaeker

(141) Toronto Humane Society, Board of Directors:

(1 Member of Council to be appointed)

S. Carroll

(142) Toronto Symphony, Board of Directors:

(1 Member of Council to be appointed)

J. Pantalone

SERVICE BOARDS – EXTERNAL HOSPITAL BOARDS

(143) Riverdale Hospital, Board of Governors:

(1 Member of Council to be appointed)

P. Fletcher

(144) Runnymede Hospital, Board of Directors:

(1 Member of Council to be appointed)

B. Saundercook

(145) Scarborough General Hospital, Board of Directors:

(1 Member of Council to be appointed)

G. De Baeremaeker

(146) Salvation Army Toronto Grace Health Centre,
Board of Trustees:

(1 Member of Council to be appointed)

M. Del Grande

PROGRAM ADVISORY – EXTERNAL BODIES

(147) Guild Renaissance Group, Board of Directors:

(1 Member of Council to be appointed)

D. Soknacki

(148) Greater Toronto Airports Authority (GTAA), Consultative
Committee:

(2 Members of Council to be appointed)

S. Hall
S. Watson

- (149) Greater Toronto Airports Authority (GTAA), Noise Management Committee:

(1 or 2 Members of Council to be appointed - 1 Member must be a Councillor and 1 may be. The City may also appoint an alternate for each voting member if it so wishes)

Members:

R. Ford
S. Hall

- (150) North York Historical Society, Board of Directors:

(1 Member of Council to be appointed)

S. Carroll

- (151) Scarborough Arts Council:

(1 Member of Council to be appointed)

G. Cowbourne

- (152) Town of York Historical Society:
(Ward 28 – Toronto Centre – Rosedale)

(1 Member of Council to be appointed, who is the Councillor for Ward 28 as a non-voting ex-officio member)

P. McConnell

PROGRAM OPERATING BOARDS – EXTERNAL BODIES

- (153) Artscape, Toronto:

(2 Members of Council to be appointed)

K. Rae
S. Watson

(154) Arts York, Board of Directors:

(2 Members of Council to be appointed)

The Striking Committee recommends the
appointment of:

- (a) F. Nunziata; and
- (b) that Council appoint a second Member

(155) Caribbean Cultural Committee:

(1 Member of Council to be appointed as a Council Liaison
to the Committee)

J. Mihevc

(156) Crescent Town Recreation Club Inc.:
(Ward 31 – Beaches-East York)

(2 people who may or may not be Members of Council, to
be appointed)

J. Davis

(157) Foodshare, Board of Directors:

(1 Member of Council to be appointed)

S. Carroll

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(158) Toronto Business Development Centre, Board of Directors:

(1 Member of Council to be appointed, who is a Member of the Economic Development and Parks Committee)

G. Lindsay Luby (Economic Development and Parks Committee Member)

(159) Toronto Foundation for Student Success:

(1 Member of Council to be appointed)

O. Chow

(160) Tourism Toronto, Board of Directors:

(6 Members of Council to be appointed, in addition to the Mayor as Honorary Chair)

B. Ashton
M. Del Grande
M. Feldman
S. Hall
K. Stintz
M. Thompson

(161) TradeLink Toronto, Board of Directors:

(2 Members of Council to be appointed, including the Mayor or his designate, in addition to the Chair of the Board of Governors of Exhibition Place, or his or her designate, and the Chair of the Economic Development and Parks Committee, or his or her designate)

The Striking Committee recommends that the following Member of Council be appointed as the Mayor's designate on the Board of Directors of TradeLink Toronto:

M. Feldman

and that Council appoint a further member to the Board in addition to the following ex-officio Members of the Board:

- the Chair of the Board of Governors of Exhibition Place or his or her designate; and
- the Chair of the Economic Development and Parks Committee or his or her designate.

The Striking Committee reports having deferred consideration of the appointments of members to:

- (a) the Emery Village Business Improvement Area until Ontario Municipal Board approval to establish the Emery Village Business Improvement Area is received; and
- (b) the Association of Municipalities of Ontario (AMO) Toronto Caucus to a future meeting of the Striking Committee, prior to the expiry of the term in August 2004.

The Striking Committee further reports having been advised that the following Members of Council were appointed by their respective Community Councils as their Chairs:

TORONTO EAST COMMUNITY COUNCIL

R. Cho

TORONTO NORTH COMMUNITY COUNCIL

D. Minnan-Wong

TORONTO SOUTH COMMUNITY COUNCIL

K. Rae

TORONTO WEST COMMUNITY COUNCIL

S. Hall

(Report No. 1, Clause No. 1)

2.1 2004 Budget Process and Schedule of Meetings

The Striking Committee had before it a joint report (November 25, 2003) from the City Clerk and the Chief Financial Officer and Treasurer recommending that:

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- (1) the 2004 Schedule of Meetings attached as Schedule 1 to this report be adopted, on the understanding that City Council may need to make subsequent revisions to the Schedule as noted in this report;
- (2) the 2004 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 wherever possible they avoid scheduling meetings that conflict with City Council meetings and the Standing Committees to which they report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Striking Committee also had before it a communication (October 2, 2003) from the City Clerk forwarding a copy of Clause 58 contained in Report No. 9 of the Policy and Finance Committee, headed "2004 Budget Process, Directions and Schedules", which City Council at its meeting held on September 22, 23, 24 and 25, 2003, adopted and amended this Clause:

- (1) to provide that Council recommend to the incoming Council that the revised 2004 budget process calendar submitted by the Chief Financial Officer and Treasurer be implemented; and
- (2) by adding thereto the following:

"It is further recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to prepare:

- (a) an orientation for Members of Council regarding the 2004 Capital and Operating Budgets; and
- (b) tools to educate the public regarding the City of Toronto's budget challenges."

On motion by Councillor Soknacki, the Striking Committee recommended to Council adoption of the foregoing communication.

(3) Appointments to the Striking Committee

The Striking Committee had before it a communication (December 2, 2003) from the City Clerk forwarding the following Motion, which City Council at its First Meeting held on December 2, 2003, adopted, without amendment:

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“WHEREAS Municipal Code Chapter 27, Council Procedures, Section 102, provides that the Mayor recommends membership of the Striking Committee, composed of up to seven members of Council including the Mayor, or Deputy Mayor if the Mayor so designates, as Chair; and

WHEREAS the Striking Committee meets after Council approves its membership to recommend various appointments to City Council, including the appointment of a Deputy Mayor; and

WHEREAS it is necessary to seek Council’s approval to allow the Mayor to designate a Member of Council to serve as the Chair of the first meeting of the Striking Committee in place of the Deputy Mayor, until such time as Council appoints a Deputy Mayor; and

WHEREAS Council Procedures Section 107, provides that Members shall be appointed to committees for a term office of 18 months and until their successors are appointed, unless Council decides otherwise;

NOW THEREFORE BE IT RESOLVED THAT the following Members of Council be appointed to the Striking Committee for a term of office expiring May 31, 2005, and until their successors are appointed:

Councillor Brian Ashton;
Councillor Sandra Bussin;
Councillor Shelley Carroll;
Councillor John Filion;
Councillor Gloria Lindsay Luby; and
Councillor David Soknacki;

AND BE IT FURTHER RESOLVED THAT the Mayor be permitted to designate the following Member of Council to serve as the Chair of the first meeting of the Striking Committee in the 2003-2006 term until such time as a Deputy Mayor is appointed by Council;

Councillor Joe Pantalone;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized and directed to take whatever action is necessary to implement these recommendations.”

On motion by Councillor Soknacki, the Striking Committee received the foregoing communication.

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The Striking Committee adjourned its meeting held on Wednesday, December 3, 2004 at
1:09 p.m.

The Striking Committee adjourned its meeting held on Thursday December 4, 2003 at
9:25 a.m.

Acting Chair