

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 4

Tuesday, March 2, 2004

The Striking Committee met on Tuesday, March 2, 2004, in Meeting Room C, 2nd Floor, City Hall, Toronto, commencing at 9:25 a.m.

Members Present:

Councillor J. Pantalone (Acting Chair)
Councillor B. Ashton
Councillor S. Bussin
Councillor S. Carroll

Also Present:

Councillor J. Davis
Councillor S. Hall

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

4.1. Appointments of Members of Council to the Corporations Nominating Panel

The Striking Committee had before it a communication (March 1, 2004) from Mayor David Miller, requesting the City Clerk to canvass Members of Council for their interest in being appointed to the Corporations Nominating Panel and the Striking Committee to recommend Members to Council immediately.

On motion by Councillor Ashton, the Striking Committee recommends that:

(i) should Council establish the Corporations Nominating Panel recommended in Policy and Finance Committee Report No. 2, Clause No. 22,

(a) the following Members of Council be appointed:

S. Bussin (Mayor's designate as Chair)

Striking Committee Minutes
Tuesday, March 2, 2004

C. Jenkins

B. Saundercook; and

- (b) should Council allow some flexibility in the suggested composition of the Chair, Policy and Finance Committee (who is the Mayor or Deputy Mayor) and two Members of Council, the following Member also be appointed:

S. Hall;

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

- (ii) Council set quorum for this panel at two Members; and
- (iii) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Clause No. 1, Report No. 4)

4.2. Resignation from the Roundtable on Education, Children and Youth

The Striking Committee had before it a communication (February 26, 2004) from Councillor Maria Augimeri, Ward 9 York Centre, withdrawing her name from the Roundtable on Education, Children and Youth.

The Striking Committee also had before it the following, which was forwarded to all Members of Council with the February 25, 2004, agenda of the Striking Committee:

- (i) communication (February 5, 2004) from the City Clerk, forwarding a copy of Clause No. 3 of Report No. 1 of the Policy and Finance Committee, titled "Sub-Committees, Advisory Committees, Roundtables and Other Bodies", which was amended and adopted by City Council at its meeting held on January 27, 28 and 29, 2004; and
- (ii) Schedule 1 – Members' Preferences for Appointments to Advisory Committees, Roundtables and Tree Advocate Position.

On motion by Councillor Bussin the Striking Committee recommended that:

- (1) in accordance with the Terms of Reference recommended in Policy and Finance Committee Report No. 2, Clause No. 5, Members be appointed to the Employee and Labour

Striking Committee Minutes
Tuesday, March 2, 2004

Relations Committee and the Roundtables on Access, Equity and Human Rights; Arts and Culture; a Beautiful City; Education, Children and Youth; the Environment; and Seniors, as listed below; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

In accordance with the foregoing, Members were recommended for appointment as follows:

- (i) Employee and Labour Relations Committee:

(2 Members of Council to be appointed, plus the Mayor, a Deputy Mayor to be designated by the Mayor, Chair and Vice-Chair of Administration Committee and Chair of the Budget Advisory Committee)

F. Di Giorgio

C. Jenkins

S. Bussin Deputy Mayor designated by the Mayor

J. Davis Vice-Chair, Administration Committee

D. Soknacki Chair, Budget Advisory Committee

M. Walker Chair, Administration Committee

in addition to the Mayor, for a term of office expiring May 31, 2005;

- (ii) Roundtable on Access, Equity and Human Rights:

(Up to 3 Members of Council to be appointed, plus the Mayor. The Mayor or designate to Chair)

P. McConnell

J. Mihevc

M. Walker

in addition to the Mayor, for a term of office expiring November 30, 2006;

- (iii) Roundtable on Arts and Culture:

(Up to 2 Members of Council to be appointed, plus the Mayor. The Mayor or designate to Chair)

Striking Committee Minutes
Tuesday, March 2, 2004

B. Ashton
K. Rae

in addition to the Mayor, for a term of office expiring
November 30, 2006;

(iv) Roundtable on a Beautiful City:

(1 Member of Council at large to be appointed, plus the Mayor, 1 Member from each of Economic Development and Parks, Planning and Transportation and Works Committees; Mayor or designate to Chair and designate to be Vice- chair)

S. Bussin	
P. Li Preti	Economic Development and Parks Committee
H. Moscoe	Planning and Transportation Committee
J. Pitfield	Works Committee

in addition to the Mayor, for a term of office expiring May
31, 2005;

(v) Roundtable on Education, Children and Youth:

(Up to 4 Members of Council to be appointed, plus the Mayor or his designate to Chair and designate to be Vice-Chair)

S. Carroll
J. Davis
O. Chow
P. McConnell

in addition to the Mayor, for a term of office expiring
November 30, 2006;

(vi) Roundtable on the Environment:

(Up to 2 Members of Council to be appointed, plus the Mayor. Mayor or his designate to Chair and designate to be Vice-Chair)

**Striking Committee Minutes
Tuesday, March 2, 2004**

P. Fletcher
J. Pantalone,

in addition to the Mayor for a term of office expiring
November 30, 2006;

(vii) Roundtable on Seniors:

(Up to 4 Members of Council to be appointed, plus the
Mayor. Mayor or his designate to Chair and designate to
be Vice-Chair)

G. Cowbourne
M. Feldman
G. Lindsay Luby

in addition to the Mayor, for a term of office expiring
November 30, 2006;

(Clause No. 2, Report No. 4)

The Committee adjourned its meeting at 9:33 a.m.

Acting Chair.