

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 5

Tuesday, May 11, 2004

The Striking Committee met on Tuesday, May 11, 2004, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 3:02 p.m.

Members Present:

Councillor J. Pantalone (Acting Chair)
Councillor S. Bussin
Councillor S. Carroll
Councillor G. Lindsay Luby
Councillor D. Soknacki

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

Confirmation of Minutes.

On motion by Councillor David Soknacki, the Striking Committee confirmed the minutes of its meetings held on February 25 and March 2, 2004.

5.1. Appointments of Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors

The Striking Committee had before it a communication (February 6, 2004) from the City Clerk, forwarding a copy of Clause 2 of Report No. 2 of the Striking Committee, which was amended and adopted by City Council at its meeting held on January 27, 28 and 29, 2004.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors.

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

- (1) the following Members and their alternates be appointed to the Federation of Canadian Municipalities (FCM) National Board of Directors, for a term of office expiring at the FCM Annual Meeting scheduled for June, 2005 and until successors are appointed:

P. McConnell

H. Moscoe

S. Hall (alternate for P. McConnell)

B. Ashton (alternate for H. Moscoe); and

- (2) the appropriate City officials be authorized and directed to do whatever is necessary to implement this.

(Clause No. 1, Report No. 5)

5.2. Appointment of a Member of Council to the Pedestrian Committee

The Striking Committee had before it a communication (May 6, 2004) from the City Clerk advising that at its meeting held on February 25, 2004 the Striking Committee deferred consideration of the appointment of a Member of Council to the Pedestrian Committee.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointment to the Pedestrian Committee.

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

- (1) the following Member be appointed to the Pedestrian Committee for a term of office expiring May 31, 2005 and until a successor is appointed:

S. Watson; and

- (2) the appropriate City officials be authorized and directed to do whatever is necessary to implement this.

(Clause No. 2, Report No. 5)

5.3. Appointment of a Member of Council to the St. John's Rehabilitation Hospital, Board of Directors

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The Striking Committee had before it a communication (March 22, 2004) from the President and Chief Executive Officer of St. John's Rehabilitation Hospital requesting a replacement for Councillor Joanne Flint to hold the Ex-officio position on behalf of Toronto City Council.

The Striking Committee also had before Schedule 1, Members' Preferences for Appointment to the St. John's Rehabilitation Hospital, Board of Directors

On motion by Councillor Lindsay Luby, the Striking Committee requested the City Clerk to re-canvass Members and report back to the Striking Committee no later than September 2004.

(Clause No. 5(a), Report No. 5)

5.4. Appointment of a Member of Council to the Toronto and Region Conservation Authority

The Striking Committee had before it a communication (April 2, 2004) from Councillor Frank Di Giorgio advising that he is resigning from the Toronto and Region Conservation Authority due to scheduling conflicts.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointment to the Toronto and Region Conservation Authority.

On motion by Councillor Lindsay Luby, the Striking Committee recommended to Council that this item be referred to the Nominating Committee to recommend a citizen for appointment to the Toronto and Region Conservation Authority to replace Councillor Frank Di Giorgio, who resigned.

(Clause No. 4, Report No. 5)

5.5. Appointment of Members of Council to Emery Village and Wexford Heights BIAs (Ward 7 – York West, and Ward 37 – Scarborough Centre)

The Striking Committee had before it a report (May 3, 2004) from the City Clerk recommending that:

- (1) Striking Committee consider Members' preferences and recommend to Council the appointment of one Member to each of the Emery Village and Wexford Heights BIAs for a term of office expiring November 30, 2006 and until successors are appointed; and

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- (2) the appropriate City officials be authorized to do whatever is necessary to implement the recommendations.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointment to the Emery Village and Wexford Heights BIAs.

On motion by Councillor Lindsay Luby, the Striking Committee recommended to Council that:

- (1) the following Member be appointed to the Emery Village BIA for a term of office expiring November 30, 2006 and until a successor is appointed:

G. Mammoliti;

- (2) the following Member be appointed to the Wexford Heights BIA for a term of office expiring November 30, 2006 and until a successor is appointed:

M. Thompson; and

- (3) the appropriate City officials be authorized and directed to do whatever is necessary to implement this.

(Clause No. 3, Report No. 5)

The Committee adjourned its meeting at 3:10 p.m.

Acting Chair.