

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Striking Committee**

**Meeting No. 6**

**Monday, July 12, 2004**

The Striking Committee met on Monday, July 12, 2004, in Committee Room 4, 2<sup>nd</sup> Floor, City Hall, Toronto, commencing at 9:30 a.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 May 11, 2004.

**6.1. Appointments of Members of Council to the Association of Municipalities of Ontario**

The Striking Committee had before it a communication (May 27, 2004) from the Secretary-Treasurer and the Chief Returning Officer, Association of Municipalities of Ontario (AMO), requesting nominations to the 2004-2005 AMO Board of Directors, by Friday July 23, 2004 and listing the positions.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointments to the Association of Municipalities of Ontario.

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

- (1) City Council appoint the following Members to the Association of Municipalities of Ontario (AMO) Board of Directors, for a term of

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office starting after the Annual Meeting in August 2004 and ending at the AMO Annual Meeting scheduled for August, 2005 and until successors are appointed:

B. Ashton  
B. Balkissoon  
S. Carroll  
J. Davis  
S. Hall  
H. Moscoe  
M. Walker; and

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

**(Report 6, Clause 1)**

**6.2. Appointments of Members of Council to the Social Housing Services Corporation**

The Striking Committee had before it a communication (April 14, 2004) from the Chairman and CEO, Social Housing Services Corporation (SHSC), requesting that the City of Toronto Council forward a Council Member and a staff nominee to the SHSC Board by October 1, 2004, for one position to be appointed for the term January 1, 2005 to December 31, 2006.

The Striking Committee also had before it Schedule 1, Members' Preferences for Appointment to the Social Housing Services Corporation.

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

- (1) City Council nominate the following Member to the Social Housing Services Corporation, for appointment by the Province for a term of office starting January 1, 2005 and ending on December 31, 2006:

B. Balkissoon; and

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

**(Report 6, Clause 2)**

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**6.3. Schedule of Meetings**

The Striking Committee had before it a report (July 2, 2004) from the City Clerk and the Chief Financial Officer and Treasurer recommending that:

- (1) the additional meeting dates in December 2004 and the Schedule of Meetings for the year 2005, attached as Schedule 1 to this report, be adopted on the understanding that City Council may need to make subsequent revisions to the Schedule; and
- (2) the 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 they:
  - (a) avoid scheduling meetings, wherever possible, that conflict with City Council meetings and the Standing Committees to which they report; and
  - (b) refrain from scheduling any public meetings, forums, public consultations and large-scale meetings on those culturally significant days shown in the attached Schedule; 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 Transmittal (July 8, 2004) from the Policy and Finance Committee to the Striking Committee.

On motion by Councillor Lindsay Luby, the Striking Committee recommended to Council that in accordance with the recommendations of the Policy and Finance Committee and the Budget Advisory Committee, that City Council adopt the staff recommendations in the Recommendations Section of the joint report (July 2, 2004) from the City Clerk and the Chief Financial Officer and Treasurer, subject to amending the February portion of Schedule 1 to the joint report by reducing the number of days from 5 to 3 for the Special Council meeting to finalize the 2005 Budget, so that the special Council Meeting will be held Monday, February 21 to Wednesday, February 23, 2004:

“It is recommended that:

- (1) the additional meeting dates in December 2004 and the Schedule of Meetings for the year 2005, attached as Schedule 1 to this report, be adopted on the understanding that City Council may need to make subsequent revisions to the Schedule;

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- (2) the 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 they:
- (a) avoid scheduling meetings, wherever possible, that conflict with City Council meetings and the Standing Committees to which they report; and
  - (b) refrain from scheduling any public meetings, forums, public consultations and large-scale meetings on those culturally significant days shown in the attached Schedule; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto."

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

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Acting Chair.