
**STRIKING COMMITTEE
AGENDA
MEETING 1**

Date of Meeting:	January 17, 2005	Enquiry:	Helen Smith
Time:	9:30 a.m.		Administrator
Location:	Meeting Room A		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		

Under the *Municipal Act, 2001*, the Striking Committee must adopt a motion to meet in camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes – November 29, 2004

Communications/Reports

1. Appointments of Members of Council to the Council Reference Group on the Council-Committee Structure Review

Communication (January 12, 2005) from the City Clerk, advising that City Council, at its November 30 and December 1 and 2, 2004 meeting, in considering a report (November 24, 2004), from Mayor Miller, titled “Review of City’s Administrative Structure”, established a five-member Council Reference Group to review changes to the Council-Committee Governance Structure, and requested the City Clerk to canvass Members of Council for their interest.

1(a). Schedule 1 – Appointments of Members of Council to the Council Reference Group on the Council-Committee Governance Structure

Members’ Preferences for Appointments to the Council Reference Group on the Council-Committee Governance Structure.

2. Appointments of Members of Council to the Hockey Hall of Fame Board of Directors

Communication (December 15, 2004) from the Secretary and General Counsel, Hockey Hall of Fame, requesting the City of Toronto's nominations for election to the Board of Directors of the Hockey Hall of Fame and Museum.

2(a). Schedule 1 – Appointments of Members of Council to the Hockey Hall of Fame Board of Directors

Members' Preferences for Appointments to the Hockey Hall of Fame Board of Directors.

2(b). Communication (January 12, 2005) from Councillor D. Holyday, requesting re-appointment to the Hockey Hall of Fame Board of Directors.

3. Appointment of Member of Council to the Royal Agricultural Winter Fair Board of Directors

Communication (January 12, 2005) from the City Clerk, advising that the term of the City's nominee to the Royal Agricultural Winter Fair Board of Directors expires at the Royal Winter Fair Annual Meeting in spring 2005, and that Council may nominate a Member for the term of office starting at the Annual Meeting in Spring 2005, and ending at the Annual Meeting in Spring 2006, and until a successor is appointed.

3(a). Schedule 1 – Appointment of Member of Council to the Royal Agricultural Winter Fair Board of Directors

Members' Preferences for Appointment to the Royal Agricultural Winter Fair Board of Directors.