

**STRIKING COMMITTEE  
AGENDA  
MEETING 1**

1. Appointments of Members of Council to the Council Reference Group on the Council-Committee Structure Review
  - 1(a). Schedule 1 – Appointments of Members of Council 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
  - 2(a). Schedule 1 – Appointments of Members of Council 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
  - 3(a). Schedule 1 – Appointment of Member of Council to the Royal Agricultural Winter Fair Board of Directors