
**STRIKING COMMITTEE
AGENDA
MEETING 2**

Date of Meeting:	May 4, 2005	Enquiry:	Helen Smith
Time:	1:00 p.m.		Administrator
Location:	Committee Room 3		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 – January 17, 2005

Communications/Reports:

1. Appointments of Members of Council as Deputy Mayor, to Standing and Other Committees of Council and to City and External Agencies, Boards, Commissions and Corporations for the Second Half of Council's Term.

Report (April 25, 2005) from the City Clerk forwarding Members' preferences for appointment as Deputy Mayor, to standing and other committees of Council and to city and external agencies, boards, commissions and corporations for the second half of Council's term and giving information on the appointments process.

Recommendations:

It is recommended that:

- (1) Striking Committee consider Members' preferences in the attached Lists 1 and 2, and recommend to Council appointments of Members:
 - (i) as Deputy Mayor under the Municipal Act and Municipal Code Chapter 27, Council Procedures;
 - (ii) to standing and other committees of Council; and

(iii) to city and external agencies, boards, commissions and corporations

for a term of office starting immediately after the end of the Council meeting scheduled for June 14, 15 and 16, 2003, and ending November 30, 2006 and until a successor is appointed, unless otherwise stated;

- (2) leave be granted to introduce necessary by-laws to make these appointments effective; and
- (3) the appropriate City officials be allowed and directed to taken any necessary action to make these appointments effective.

1(a). List 1 - Appointments of Members as Deputy Mayor and to Standing and Other Committees of Council

1(b). List 2 - Appointments of Members to City and External Agencies, Boards, Commissions and Corporations