
**STRIKING COMMITTEE
AGENDA
MEETING 4**

Date of Meeting:	Tuesday September 20, 2005	Enquiry:	Helen Smith
Time:	1:00 p.m.		Administrator
Location:	Committee Room 4		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 – June 7, 2005

Communications/Reports:

1. Appointment of Member to - Language Equity and Literacy Working Group

Communication (July 7, 2005) from Councillor Augimeri submitting her resignation as Chair of the Language Equity and Literacy Working Group.

1(a). Schedule 1, Appointment of Member to the Language Equity and Literacy Working Group

2. Appointment of Members and Meeting Schedule for the Affordable Housing Committee

Communication (August 2, 2005) from the City Clerk, advising that City Council, at its July 19, 20, 21 and 26, 2005 meeting, in adopting Policy and Finance Committee Report 7, Clause 2, titled “Implementation of an Affordable Housing Committee of Council”, established a seven-member Affordable Housing Committee to focus on affordable housing issues, and requested the City Clerk to canvass Members of Council for their interest.

- 2(a). Schedule 1, Appointment of Members to the Affordable Housing Committee
- 2(b). Report (September 12, 2005) from the City Clerk recommending proposed meeting dates for the remaining Council term for the newly established Affordable Housing Committee.

3. Appointment of Member to L'Association francophone des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)

Communication (July 27, 2005) from the City Clerk, advising that City Council, at its July 19, 20, 21 and 26, 2005 meeting, in adopting Policy and Finance Committee Report 7, Clause 12, titled "City of Toronto Membership in L'Association francophone des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)", decided that the City of Toronto will become a formal member of the Association of Francophone Municipalities of Ontario, and requested the City Clerk to canvass Members of Council for their interest.

- 3(a). Schedule 1, Appointment of Member to the Association of Francophone Municipalities of Ontario

4. Crescent Town Club Inc. Notice of Annual General Meeting

Communication (August 30, 2005) from John Hynes, Secretary, Board of Directors, Crescent Town Club Inc, advising of the Annual General Meeting October 27, 2005 and the term of office of City representatives.