



**STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 4**

Report 4 to be considered by City Council on September 28, 29, and 30, 2005

Date of Meeting:	Tuesday September 20, 2005	Enquiry:	Helen Smith
Time:	1:01 p.m. - 1:05 p.m.		Administrator
Location:	Committee Room 4		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the decision document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

Minutes Confirmed – Meeting of June 7, 2005

Communications/Reports:

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

Report 4, Clause 1

(1 Member to be appointed as Chair, to replace a resignation)

The Striking Committee recommends that Council:

- (1) appoint the following Member to the Language Equity and Literacy Group, as Chair, for a term of office ending November 30, 2006:**

G. Cowbourne; and

- (2) **authorize and direct the relevant City officials to take any necessary action to give effect to this appointment.**

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**

Report 4, Clause 2

(7 Members to be appointed: Mayor or designate and 6 Members of Council, with at least one representative from each Community Council)

The Striking Committee recommends that City Council:

- (1) **appoint the following Members to the Affordable Housing Committee for a term of office expiring November 30, 2006 and until successors are appointed:**
 - (a) **J. Mihevc, who is the Mayor's designate; and**
 - (b) **S. Carroll
P. Fletcher
N. Kelly
P. McConnell
G. Mammoliti
C. Palacio;**
- (2) **adopt the staff recommendations in the Recommendations Section of the report (September 12, 2005) from the City Clerk regarding the Affordable Housing Committee Schedule of Meetings; and**
- (3) **authorize and direct the relevant City officials to take any necessary action to make these decisions effective.**

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.
 - 2(c). Communication (September 19, 2005) from Mayor David Miller, advising that Councillor Mihevc is to serve as his designate on the Affordable Housing Committee.
 - 2(d). Communication (September 16, 2005) from Mayor David Miller to The Honourable Joseph Fontana, Minister of Labour and Housing, informing him of the City of Toronto's interest in the 1.6 billion in affordable housing funding.
 - 2(e). Communication (September 16, 2005) from Mayor David Miller to The Honourable John Gerretsen, Minister of Municipal Affairs and Housing, informing him of the City of Toronto's interest in the 1.6 billion in affordable housing funding.
3. **Appointment of Member to L'Association francophone des municipalités de l'Ontario/Association of Francophone Municipalities of Ontario (AFMO)**

Report 4, Clause 3

(1 Member to be appointed)

The Striking Committee recommends that Council:

- (1) **appoint the following Member to the Association of Francophone Municipalities of Ontario as a City of Toronto Council representative for a term of office ending November 30, 2006 and until a successor is appointed:**

A. Giambrone; and

- (2) **authorize and direct the relevant City officials to take any necessary action to make these appointments effective.**

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

Report 4 Other Items Clause 4(a)

(a) Crescent Town Club Inc. Notice of Annual General Meeting

The Striking Committee received the communication (August 30, 2005) from the Secretary, Board of Directors, Crescent Town Club Inc., for information.

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.