Agenda Index
Decision Document

STRIKING COMMITTEE
AGENDA
MEETING 4

Date of Meeting:	**Wednesday, September 28, 2005**	**Enquiry:**	**Helen Smith**
Time:	**12:35 p.m.**		**Administrator**
Location:	**Committee Room 1**		**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 – September 20, 2005

Communications/Reports:

1. Appointment of Member to the Municipal Assessment Corporation (MPAC) Board of Directors

Communication (September 20, 2005) from the City Clerk advising that the Policy and Finance Committee at its September 20, 2005 meeting, recommended that City Council adopt the staff recommendations contained in the Recommendations Section of the report (September 1, 2005) from the City Manager respecting City of Toronto Nominee to the Municipal Property Assessment Corporation; and forwarding Recommendation (2) to the Striking Committee for consideration and report thereon to the meeting of Council scheduled to be held on September 28, 29 and 30, 2005, for consideration with Report 8, Clause 8 of the Policy and Finance Committee.

1(a). Schedule 1, Appointment of Member to the Municipal Assessment Corporation (MPAC) Board of Directors.