



**STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 5**

Transmittal letter to be considered by City Council on September 28, 29, and 30, 2005 with Policy and Finance Committee Report 8 Clause 8

Date of Meeting: Wednesday, September 28, 2005 **Enquiry:** Helen Smith
Time: 12:35 p.m. - 1:36 p.m. **Administrator**
Location: Committee Room 1 **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 – September 20, 2005 - Minutes confirmed

Communications/Reports:

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

Transmittal letter to Council

(Consider with Policy and Finance Committee Report 8 Clause 8: 1 Member to be nominated).

The Striking Committee recommended that Council appoint the following Member as Council's nominee to the Municipal Property Assessment Corporation (MPAC) Board:

C. Jenkins.

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.