



**STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 6**

Date of Meeting: Wednesday, December 7, 2005 **Enquiry:** Helen Smith
Time: 9:00 a.m. **Administrator**
Location: Committee Room 3 **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 28, 2005 - Minutes confirmed

Communications/Reports:

- 1. Appointment of Member of Council to the Toronto Transit Commission to Replace Pending Vacancy.**

Report 5 Clause 1

The Striking Committee recommended to Council that Council:

- (1) appoint the following Member to the Toronto Transit Commission, to replace a vacancy caused by Bas Balkissoon's election to higher office, for the rest of the term of office ending November 30, 2006 and until a successor is appointed:**

G. De Baeremaeker;

- (2) **appoint the following alternate Member, whose appointment is effective if another vacancy occurs, for the rest of the term of office ending November 30, 2006 and until a successor is appointed:**

M. Grimes; and

- (3) **authorize the appropriate staff to taken any actions necessary to make these appointments effective.**

Members' Preferences for Appointment to the Toronto Transit Commission.