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**STRIKING COMMITTEE  
DECISION DOCUMENT  
MEETING 7**

<b>Date of Meeting:</b>	<b>Friday, December 9, 2005</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>9:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room E</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		

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*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.*

**Communications/Reports:**

- 1. Appointment of Members of Council to the Governing Toronto Implementation Working Group.**

**Report 6 Clause 1**

**The Striking Committee recommended to Council that Council:**

- (1) appoint the following Members to the Governing Toronto Implementation Working Group, for a term of office ending November 30, 2006 or until the work is complete, whichever is earlier:**

**B. Ashton  
M. Augimeri  
G. Lindsay Luby  
G. Mammoliti  
D. Soknacki;**

- (2) **appoint the following alternate Members, in the order listed, whose appointment is effective if a vacancy occurs, and who will be sent agendas and may attend meetings at their discretion:**

**A. Giambrone  
F. Nunziata; and**

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

List of Members' Preferences for Appointment to the Governing Toronto Implementation Working Group.

- 1(a). Communication (December 8, 2005) from Councillor Mammoliti.  
1(b). Communication (December 8, 2005) from Councillor Nunziata.