THE CITY OF TORONTO

City Clerk's Office

Minutes of the Economic Development and Parks Committee

Meeting 5A

Tuesday, May 17, 2005

The Economic Development and Parks Committee-elect met on Tuesday, May 17, 2005, in the Council Chamber, City Hall.

The meeting started at 2:27 p.m.

Members-elect Present:

Councillor Ashton Councillor Augimeri Councillor Grimes Councillor Hall Councillor Lindsay Luby Councillor Mammoliti Councillor Rae Councillor Walker

5A.1. Election of Chair of the Economic Development and Parks Committee

The City Clerk took the Chair and called for nominations for the office of Chair of the Economic Development and Parks Committee for the term of office starting immediately after the end of the Council meeting scheduled for June 14, 15 and 16, 2005, and ending November 30, 2006.

Councillor Rae nominated Councillor Lindsay Luby as Chair of the Economic Development and Parks Committee.

Councillor Lindsay Luby received a majority of votes and was elected as Chair of the Economic Development and Parks Committee.

5A.2. Election of Vice-Chair of the Economic Development and Parks Committee

The City Clerk called for nominations for the office of Vice-Chair of the Economic Development and Parks Committee for the term of office starting immediately after the end of the Council meeting scheduled for June 14, 15 and 16, 2005, and ending November 30, 2006.

Councillor Walker nominated Councillor Augimeri as Vice-Chair of the Economic Development and Parks Committee.

Councillor Augimeri received a majority of votes and was elected as Vice-Chair of the Economic Development and Parks Committee.

The Economic Development and Parks Committee adjourned its meeting at 2:29 p.m.

Chair