THE CITY OF TORONTO

City Clerk's Office

Minutes of the Planning and Transportation Committee-elect

Meeting 4A

Tuesday, May 17, 2005

The Planning and Transportation Committee-elect met on Tuesday, May 17, 2005, in the Council Chamber, City Hall.

The meeting started at 2:30 p.m.

Members-elect Present:

Councillor Filion Councillor Jenkins Councillor Milczyn Councillor Minnan-Wong Councillor Moscoe Councillor Ootes Councillor Ootes Councillor Stintz Councillor Thompson Mayor David Miller

4A.1. Election of Chair of the Planning and Transportation Committee

The City Clerk took the Chair and called for nominations for the office of Chair of the Planning and Transportation 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 Moscoe nominated Councillor Filion as Chair of the Planning and Transportation Committee.

Councillor Minnan-Wong nominated Councillor Stintz as Chair of the Planning and Transportation Committee.

Councillor Filion received a majority of votes and was elected as Chair of the Planning and Transportation Committee.

4A.2 Election of Vice-Chair of the Planning and Transportation Committee

The City Clerk called for nominations for the office of Vice-Chair of the Planning and Transportation 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 Moscoe nominated Councillor Milczyn as Vice-Chair of the Planning and Transportation Committee.

Councillor Thompson nominated Councillor Stintz as Vice-Chair of the Planning and Transportation Committee.

Councillor Stintz received a majority of votes and was elected as Vice-Chair of the Planning and Transportation Committee.

The Committee adjourned its meeting at 2:32 p.m.

Chair.