

# THE CITY OF TORONTO

## City Clerk's Office

### Minutes of the Striking Committee

#### Meeting 1

**Monday, January 17, 2005**

The Striking Committee met on Monday, January 17, 2005, in Room A, 2<sup>nd</sup> Floor, City Hall, Toronto, starting at 9:37 a.m.

#### Members Present:

Councillor J. Pantalone (Acting Chair)  
Councillor S. Bussin  
Councillor S. Carroll  
Councillor G. Lindsay Luby

#### Also Present:

Councillor G. Mammoliti

There were no declarations of interest under the Municipal Conflict of Interest Act.

#### **Confirmation of Minutes.**

On motion by Councillor Lindsay Luby, the Striking Committee confirmed the minutes of its meeting held on November 29, 2004.

#### **1.1. Appointments of Members of Council to the Council Reference Group on the Council-Committee Structure Review**

The Striking Committee considered the following:

- (i) communication (January 15, 2005) from the City Clerk advising that City Council, at its meeting held on November 30 and December 1 and 2, 2004, adopted, as amended, a report (November 24, 2004) from Mayor Miller, titled "Review of City's Administrative Structure". Among other things, Council adopted recommendations to establish a five-member Council Reference Group, reporting to the Policy and Finance Committee, to review changes to the Council-Committee Governance Structure; that the Reference Group report with recommendations to

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the Policy and Finance Committee meeting on March 31, 2005, in order to make changes for the mid-term 18-month rotation of Chairs; and that the City Clerk be requested to canvass Members of Council for their interest. The City Clerk canvassed Members for their interest and a list of Members' preferences follows; and

- (ii) Schedule 1 - Upcoming Appointments of Members of Council to the Council Reference Group on the Council-Committee Governance Structure.

On motion by Councillor Bussin, the Striking Committee recommended that Council:

- (1) appoint the following Members to the Council Reference Group on the Council-Committee Structure Review:

A. Giambrone  
 G. Lindsay Luby  
 G. Mammoliti  
 J. Pantalone  
 D. Soknacki

for a term of office expiring May 31, 2005 and until successors are appointed; and

- (2) authorize and direct the relevant City officials to take any necessary action to give effect to these appointments.

**Report 1, Clause 1**

**1.2. Appointments of Members of Council to the Hockey Hall of Fame Board of Directors**

The Striking Committee considered the following:

- (i) communication (December 15, 2004) from the Secretary and General Counsel, Hockey Hall of Fame, requesting the City of Toronto's nominations for election to the Board of Directors of the Hockey Hall of Fame and Museum;
- (ii) communication (January 12, 2005) from Councillor D. Holyday, Ward 3 - Etobicoke Centre;
- (iii) communication (January 13, 2005) from Councillor B. Saundercook, Ward 13 - Parkdale-High Park; and
- (iv) Schedule 1 - Members' Preferences for appointment to St. John's Rehabilitation Hospital Board.

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On motion by Councillor Lindsay Luby, the Striking Committee recommended that City Council:

- (1) nominate the following Members of Council for election to the Hockey Hall of Fame Board of Directors:

M. Grimes  
D. Holyday  
G. Mammoliti

for a term of office starting at the Annual Meeting of the Hockey Hall of Fame to be held in the March 29, 2005, and ending at the Annual Meeting in the Spring 2006, and until their successors are appointed; and

- (2) authorize and direct the relevant City officials to take any necessary action to give effect to these nominations.

**Report 1, Clause 2**

**1.3. Appointment of a Member of Council to the Royal Agricultural Winter Fair Board of Directors**

The Striking Committee considered the following:

- (i) communication (January 12, 2005) from the City Clerk, advising that the term of the City's nominee to the Royal Agricultural Winter Fair Board of Directors expires at the Royal Winter Fair Annual Meeting in spring 2005, and that Council may nominate a Member for the term of office starting at the Annual Meeting in Spring 2005, and ending at the Annual Meeting in Spring 2006, and until a successor is appointed; and
- (ii) Schedule 1, Upcoming Appointments of Members of Council to Royal Agricultural Winter Fair.

On motion by Councillor Carroll, the Striking Committee recommended that Council:

- (1) nominate the following Member of Council for appointment to the Royal Agricultural Winter Fair Board of Directors:

G. Lindsay Luby

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for a term of office to commence at the Annual Meeting in spring 2005 until the Annual Meeting in spring 2006, and until a successor is appointed; and

- (2) authorize and direct the relevant City officials to take any necessary action to give effect to this appointment.

**Report 1, Clause 3**

The Committee adjourned its meeting at 9:40 a.m.

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Acting Chair.