

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 5

Tuesday, September 28, 2005

The Striking Committee met on Tuesday, September 28, 2005, in Committee Room 1, 2nd Floor, City Hall, Toronto, starting at 12:35 p.m.

Members Present:

Deputy Mayor J. Pantalone (Acting Chair)
Councillor B. Ashton
Deputy Mayor S. Bussin
Councillor J. Filion
Councillor G. Lindsay Luby
Councillor D. Soknacki

Regrets:

Councillor S. Carroll

Also Present:

Councillor C. Jenkins

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 September 20, 2005.

5.1. Appointment of Member to the Municipal Assessment Corporation (MPAC) Board of Directors

The Striking Committee considered the communication (September 20, 2005) from the City Clerk advising that the Policy and Finance Committee at its September 20, 2005 meeting, recommended that City Council adopt the staff recommendations contained in the

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Recommendations Section of the report (September 1, 2005) from the City Manager respecting City of Toronto Nominee to the Municipal Property Assessment Corporation; and forwarding Recommendation (2) to the Striking Committee for consideration and report thereon to the meeting of Council scheduled to be held on September 28, 29 and 30, 2005, for consideration with Report 8, Clause 8 of the Policy and Finance Committee.

The Striking Committee also considered Schedule 1, Appointment of Member to the Municipal Assessment Corporation (MPAC) Board of Directors.

On motion by Councillor Soknacki, the Striking Committee recommended that Council appoint the following Member as Council's nominee to the Municipal Property Assessment Corporation (MPAC) Board:

C. Jenkins.

(City Council – September 28, 2005)

The Committee adjourned its meeting at 12:36 p.m.

Acting Chair.