

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 6

Wednesday, December 7, 2005

The Striking Committee met on Wednesday, December 7, 2005, in Committee Room 3, 2nd Floor, City Hall, Toronto, starting at 9:04 a.m.

Members Present:

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

Regrets:

Councillor J. Filion
Councillor D. Soknacki

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 28, 2005.

1. Appointment of Member of Council to the Toronto Transit Commission to Replace Pending Vacancy.

The Striking Committee considered a List of Members' Preferences for Appointment to the Toronto Transit Commission.

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

**Striking Committee Minutes
Wednesday, December 7, 2005**

- (1) appoint the following Member to the Toronto Transit Commission, to replace a vacancy caused by Bas Balkissoon's election to higher office, for the rest of the term of office ending November 30, 2006 and until a successor is appointed:

G. De Baeremaeker;

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

- (2) appoint the following alternate Member, whose appointment is effective if another vacancy occurs, for the rest of the term of office ending November 30, 2006 and until a successor is appointed:

M. Grimes; and

- (3) authorize the appropriate staff to taken any actions necessary to make these appointments effective.

The Committee adjourned its meeting at 9:06 a.m.

Acting Chair.