

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Striking Committee**

**Meeting 7**

**Friday, December 9, 2005**

The Striking Committee met on Friday, December 9, 2005, in Meeting Room E, 2<sup>nd</sup> Floor, City Hall, Toronto, starting at 9:15 a.m.

Members Present:

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

Regrets:

Councillor B. Ashton  
Councillor J. Filion  
Councillor D. Soknacki

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

**1. Appointment of Members of Council to the Governing Toronto Implementation Working Group.**

The Striking Committee considered a list of Members' Preferences for Appointment to the Governing Toronto Implementation Working Group.

The Striking Committee also considered the following communications:

- (i) (December 8, 2005) from Councillor Mammoliti; and
- (ii) (December 8, 2005) from Councillor Nunziata.  
On motion by Councillor Bussin the Striking Committee recommended to Council that Council:

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- (1) appoint the following Members to the Governing Toronto Implementation Working Group, for a term of office ending November 30, 2006 or until the work is complete, whichever is earlier:

B. Ashton  
M. Augimeri  
G. Lindsay Luby  
G. Mammoliti  
D. Soknacki;

- (2) appoint the following alternate Members, in the order listed, whose appointment is effective if a vacancy occurs, and who will be sent agendas and may attend meetings at their discretion:

A. Giambrone  
F. Nunziata; and

- (3) authorize and direct the relevant City officials to take any necessary action to make these decisions effective.

The Committee adjourned its meeting at 9:18 a.m.

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Acting Chair.