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**STRIKING COMMITTEE  
AGENDA  
MEETING 1**

<b>Date of Meeting:</b>	<b>Wednesday, January 25, 2006</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>10:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room D</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		

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**If the Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (Municipal Act, 2001).**

**Declarations of Interest under the *Municipal Conflict of Interest Act***

**Communications/Reports:**

**1. Appointments of Members of Council to the Bellamy Recommendations Steering Committee**

Communication (January 10, 2006) from the City Clerk advising that Council, by adopting Policy and Finance Committee Report 10, Clause 3, established the Bellamy Recommendations Steering Committee.

**1(a). Members' Preferences for Appointment to the Bellamy Recommendations Steering Committee.**

**2. Appointments of Members of Council to the Mayor's Economic Competitiveness Advisory Committee**

Communication (December 19, 2005) from the City Clerk advising that Council, by adopting Policy and Finance Committee Report 10, Clause 34, established the Mayor's Economic Competitiveness Advisory Committee.

- 2(a).** Members' Preferences for Appointment to the Mayor's Economic Competitiveness Advisory Committee

**3. Appointments of Members of Council to the Toronto City Centre Airport Community Advisory Committee to fill a vacancy**

Communication (October 27, 2005) from Councillor Mike Del Grande, Ward 39-Scarborough-Agincourt resigning his position on the Toronto City Centre Airport Community Advisory Committee.

- 3(a).** Members' Preferences for Appointment to the Toronto City Centre Airport Community Advisory Committee.

**4. Canadian National Exhibition Association Municipal Section and Board of Directors**

Members' Preferences for Appointment to the Canadian National Exhibition Municipal Section and Board of Directors.

**5. Nominations to the Hockey Hall of Fame Board of Directors**

Communication (December 8, 2005) from John R. Dow, Secretary and General Counsel, Hockey Hall of Fame notifying the City of Toronto that it is entitled to nominate three persons for election to the Corporation's Board of Directors by January 31, 2006.

- 5(a).** Members' Preferences for Nomination to the Hockey Hall of Fame Board of Directors.

- 5(b).** Communication (January 17, 2006) from Councillor Doug Holyday, Ward 3-Etobicoke Centre.

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

Communication (January 12, 2006) from William M. Duron, Chief Executive Officer, Royal Agricultural Winter Fair requesting a Board of Governors appointment from City Council for a three-year term.

- 6(a). Members' Preferences for Appointment to the Royal Agricultural Winter Fair Board of Directors.

**7. Appointment to the Ryerson Centre Board of Directors**

Communication (November 18, 2005) from Liz Devine, President, Ryerson Centre, requesting that the City of Toronto appoint a Member of Council to the Board of Directors.

- 7(a). Members' Preferences for Appointment to the Ryerson Centre Board of Directors.

- 7(b). Communication (November 18, 2005) from Councillor Kyle Rae, Ward 27-Toronto-Centre-Rosedale.



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**STRIKING COMMITTEE  
SUPPLEMENTARY AGENDA  
MEETING 1**

<b>Date of Meeting:</b>	<b>Wednesday, January 25, 2006</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>10:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room D</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
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**Communications/Reports:**

**1(a). Appointments of Members of Council to the Bellamy Recommendations Steering Committee REVISED**

Members' Preferences for Appointment to the Bellamy Recommendations Steering Committee - Revised January 19, 2006

**2(a). Appointments of Members of Council to the Mayor's Economic Competitiveness Advisory Committee REVISED**

Members' Preferences for Appointment to the Mayor's Economic Competitiveness Advisory Committee - Revised January 19, 2006

**4. Canadian National Exhibition Association Municipal Section and Board of Directors REVISED**

Members' Preferences for Appointment to the Canadian National Exhibition Municipal Section and Board of Directors - Revised January 19, 2006