



**STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 1**

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

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the Decision Document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

Minutes – December 7, 2005 and December 9, 2005 - Minutes confirmed

Communications/Reports:

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

Report 1, Clause 1

(3-5 Members to be appointed including the Mayor or designate as Chair)

- (1) appoint the following Members to the Bellamy Recommendations Steering Committee for a term of office ending November 30, 2006 and until their successors are appointed:**

**A. Giambrone (Mayor's designate as Chair)
P. Li Preti
J. Mihevc
P. Milczyn**

F. Nunziata; and

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

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 REVISED**

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

Report 1, Clause 2

(4 Members to be appointed, including the Chair or Vice-Chair of Economic Development and Parks Committee, Chair or Vice-Chair of Budget Advisory Committee, 2 Members at large; plus the Mayor as Chair)

The Striking Committee recommends to Council that Council:

- (1) appoint the following Members to the Mayor's Economic Competitiveness Advisory Committee for a term of office ending November 30, 2006:**

M. Feldman

G. Lindsay Luby (Chair, Economic Development and Parks Committee)

D. Soknacki (Chair, Budget Advisory Committee)

K. Stintz

in addition to the Mayor as Chair; and

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

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 REVISED**

3. Appointment of a Member of Council to the Toronto City Centre Airport Community Advisory Committee to fill a vacancy

Report 1, Clause 3

The Striking Committee recommends to Council that Council:

- (1) appoint the following Member to the Toronto City Centre Airport Community Advisory Committee for a term of office ending November 30, 2006, to fill a vacancy caused by the resignation of M. Del Grande:**

N. Kelly; and

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

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

Report 1, Clause 4

The Striking Committee recommends to Council that Council:

- (1) (a) appoint the following Members to the Canadian National Exhibition Association (CNEA), Municipal Section, for a one year term of office as the *Canadian National Exhibition Association Act, 2000*, provides, starting November 30, 2005 and ending November 30, 2006, and until their successors are appointed, in addition to the Mayor who is a member by right of office:**

**G. Cowbourne
F. Di Giorgio
P. Fletcher
R. Ford
M. Grimes
S. Hall
D. Holyday
N. Kelly
P. Li Preti**

**J. Pantalone
M. Thompson
S. Watson; and**

- (b) **continue the appointments of the following Members of Council for a further one year term of office starting November 30, 2005 and ending November 30, 2006, and until their successors are appointed:**

**G. Altobello
S. Carroll
R. Cho
G. Mammoliti;**

- (2) **appoint the following Members, who are members of the CNEA Municipal Section, to the CNEA Board of Directors for a one year term of office as the *Canadian National Exhibition Association Act, 2000*, provides, starting November 30, 2005, and ending November 30, 2006, and until their successors are appointed, in addition to the Mayor who is a member by right of office:**

**S. Hall
D. Holyday
N. Kelly
P. Li Preti
M. Thompson;**

- (3) **authorize and direct the relevant City officials to take any necessary action to make these decisions effective; and**
- (4) **requested the City Clerk to report to the next meeting of the Striking Committee on the possibility of aligning the term of office of the Canadian National Exhibition Association and other annual appointments with the usual 18 month or 3 year term for Council Member appointments.**

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

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

Report 1, Clause 5

The Striking Committee recommends to Council that 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 on March 28, 2006, and ending at the Annual Meeting in the Spring 2007, and until their successors are appointed, understanding that Members may be replaced if they resign; and

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

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

Report 1, Clause 6

The Striking Committee recommends to Council that Council:

- (1) appoint the following Member of Council to the Royal Agricultural Winter Fair Board of Directors:**

G. Lindsay Luby

for a term of office starting at the Annual Meeting in Spring 2006 and ending November 30, 2006 and until a successor is appointed; and

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

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

Report 1, Clause 7

(1 Member to be appointed)

The Striking Committee recommends to Council that Council:

(1) appoint the following Member of Council to the Ryerson Centre Board of Directors:

K. Rae

**for a term of office ending November 30, 2006 and until a successor is appointed;
and**

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

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.