



**STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 2**

Report 2 to be considered by City Council on April 25, 26 and 27 ,2006

Date of Meeting: Tuesday, April 11, 2006
Time: 12:30 p.m.
Location: Meeting Room D
City Hall
100 Queen Street West

Enquiry: Helen Smith
Administrator
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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 – January 25, 2006 - Minutes confirmed

Communications/Reports:

1. **Appointments of Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors**

Report 2, Clause 1

(2 Members and 2 alternates, 1 named for each Member)

The Striking Committee recommends to Council that Council:

- (1) **appoint the following Members of Council to the Federation of Canadian Municipalities (FCM) National Board of Directors for a term of office starting at the FCM annual meeting in June 2006 until the Annual Meeting in June 2007 and until successors are appointed:**

**P. McConnell
H. Moscoe**

**S. Hall as the alternate for P. McConnell
B. Ashton as the alternate for H. Moscoe; and**

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

List of Members' Preferences for Appointment to the Federation of Canadian Municipalities (FCM) National Board of Directors.

2. Appointment of Member of Council to the Toronto and Region Conservation Authority (TRCA)

Report 2, Clause 2

Action Taken By the Committee:

The Striking Committee referred this item to the Nominating Committee to recommend to Council the appointment of a citizen to Toronto and Region Conservation Authority, to replace a vacancy, for the remainder for the term of office ending November 30, 2006, and to the next meeting of the Conservation Authority, and until a successor is appointed.

List of Members' Preferences for Appointment to the Toronto and Region Conservation Authority (TRCA).