TORONTO

STRIKING COMMITTEE
DECISION DOCUMENT
MEETING 4

Report 4 to be considered by City Council on September 25, 26 and 27, 2006

Date of Meeting:	**Monday, September 18, 2006**	**Enquiry:**	**Helen Smith**
Time:	**12:30 p.m.**		**Administrator**
Location:	**Meeting Room B**		**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 – July 18, 2006 - Minutes confirmed

Communications/Reports:

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

Report 4, Clause 1

(1 Member)

The Striking Committee recommends to Council that Council:

(1)   appoint the following Member of Council to the Toronto Transit Commission, to replace Councillor Mark Grimes, who resigned, for a term of office ending November 30, 2006 and until a successor is appointed:

S. Hall; and

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

Communication (July 19, 2006) from Councillor Mark Grimes advising the City Clerk of his resignation as a Commissioner from the Toronto Transit Commission on July 19, 2006.

1(a).   Communication (July 21, 2006) from Vincent Rodo, General Secretary, Toronto Transit Commission, advising the City Clerk that Commissioner Mark Grimes submitted his resignation from the Commission on July 19, 2006 and that the Commission received his resignation.

1(b).   List of Members' Preferences for Appointment to the Toronto Transit Commission.