

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Striking Committee**

**Meeting 1**

**Wednesday, January 25, 2006**

The Striking Committee met on Wednesday, January 25, 2006, in Meeting Room D, 2<sup>nd</sup> Floor, City Hall, Toronto, starting at 10:06 a.m.

**Members Present:**

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

**Regrets:**

Councillor B. Ashton  
Councillor S. Carroll  
Councillor D. Soknacki

**Also Present:**

Councillor Holyday

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

**Confirmation of Minutes**

On motion by Councillor G. Lindsay Luby, the Striking Committee confirmed the minutes of its meetings held on December 7 and 9, 2005.

**1.1 Appointments of Members of Council to the Bellamy Recommendations Steering Committee**

The Striking Committee considered a 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.

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The Striking Committee considered a list of Members' Preferences for Appointment to the Bellamy Recommendations Steering Committee (revised).

On motion by Councillor G. Lindsay Luby the Striking Committee recommended to Council that Council:

- (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.

**(Report 1, Clause 1)**

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

The Striking Committee considered a 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.

The Striking Committee considered a list of Members' Preferences for Appointment to the Mayor's Economic Competitiveness Committee (revised).

On motion by Deputy Mayor S. Bussin, the Striking Committee recommended 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

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

**(Report 1, Clause 2)**

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

The Striking Committee considered a 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.

The Striking Committee considered a list of Members' Preferences for Appointment to the Toronto Community Advisory Committee.

On motion by Councillor G. Lindsay Luby the Striking Committee recommended 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.

**(Report 1, Clause 3)**

**1.4 Canadian National Exhibition Association Municipal Section and Board of Directors**

The Striking Committee considered a list of Members' Preferences for Appointment to the Canadian National Exhibition Association Municipal Section and Board of Directors (revised).

On motion by Councillor G. Lindsay Luby the Striking Committee recommended 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

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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.

**(Report 1, Clause 4)**

**1.5 Nominations to the Hockey Hall of Fame Board of Directors**

The Striking Committee considered a 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.

The Striking Committee considered a list of Members' Preferences for Appointment to the Hockey Hall of Fame Board of Directors.

The Striking Committee considered a communication (January 17, 2006) from Councillor Doug Holyday, Ward 3-Etobicoke Centre.

On motion by Councillor G. Lindsay Luby the Striking Committee recommended 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.

**(Report 1, Clause 5)**

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

The Striking Committee considered a 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.

The Striking Committee considered a list of Members' Preferences for Appointment to the Royal Agricultural Winter Fair Board of Directors.

On motion by Deputy Mayor S. Bussin the Striking Committee recommended 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.

**(Report 1, Clause 6)**

**1.7 Appointment to the Ryerson Centre Board of Directors**

The Striking Committee considered a 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.

The Striking Committee considered a list of Members' Preferences for Appointment to the Ryerson Centre Board of Directors.

The Striking Committee considered a communication (November 18, 2005) from Councillor Kyle Rae, Ward 27-Toronto-Centre-Rosedale.

On motion by Councillor G. Lindsay Luby the Striking Committee recommended to Council that Council:

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

K. Rae

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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.

**(Report 1, Clause 7)**

The Committee adjourned its meeting at 10:12 a.m.

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Acting Chair.