

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Striking Committee

Meeting 4

Monday September 18, 2006

The Striking Committee met on Monday September 18, 2006, in Meeting Room B, 2nd Floor, City Hall, Toronto, starting at 12:33 p.m.

Members Present:

Deputy Mayor J. Pantalone (Acting Chair)
Deputy Mayor S. Bussin
Councillor B. Ashton
Councillor G. Lindsay Luby
Councillor D. Soknacki

Regrets:

Councillor S. Carroll
Councillor J. Filion

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

Confirmation of Minutes

On motion by Councillor Ashton, the Striking Committee confirmed the minutes of its meeting held on July 18, 2006.

4.1 Appointment of Member of Council to Toronto Transit Commission to Replace a Vacancy

The Striking Committee considered:

- (i) 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.
- (ii) 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.

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- (iii) a list of Members' Preferences for Appointment to the Toronto Transit Commission.

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

(Report 4, Clause 1)

The Committee adjourned its meeting at 12:34 p.m.

Acting Chair.