

Striking Committee

Meeting No.	1	Contact	Helen Smith
Meeting Date	Wednesday, December 6th, 2006	Phone	416-392-0146
Start Time	10:00 a.m.	E-mail	hlsmith@toronto.ca
Location	Committee Room 1, City Hall, Toronto		

If the Striking Committee wishes to meet in a closed session (privately), a motion must be made to do so and the reason given (*Municipal Act, 2001*).

Declarations of Interest under the *Municipal Conflict of Interest Act*

ST1.1	ACTION			
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Council Member Appointments to Executive, Standing and Special Committees and Major City Agencies

(November 28, 2006) Report from the City Clerk

Recommendations

The City Clerk recommends that:

1. Striking Committee recommend to Council the names of Members to be appointed to Executive, standing and special committees and major City agencies based on the attached Lists 1 and 2 of Interested Members;
2. the term of these appointments be until December 31, 2008 and until successors are appointed, under Municipal Code Chapter 27, unless the List notes otherwise;
3. Council authorize and direct the City Solicitor to introduce the bills needed to make appointments to the Toronto Transit Commission and any other City board; and
4. the City Clerk notify Members and the committees and agencies of the appointments.

Summary

This report provides background information and attached lists of Council Members interested in being appointed to Executive, standing and special committees and major City agencies so that the Striking Committee can recommend appointments to Council.

Council appoints Members of Council to committees and agencies at the start of each term so that these bodies are ready to meet and conduct business in the new year.

Links to Background Information

Staff Report (<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it001.pdf>)

List of Interested Members - Executive, Standing and Special Committees - Attachment 1a

(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it001a.pdf>)

List of Interested Members - City Agencies - Attachment 1b

(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it001b.pdf>)

ST1.2	ACTION			
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2007 Proposed Schedule of Meetings

(November 27, 2006) Report from the City Clerk

Recommendations

The City Clerk recommends:

1. City Council approve the attached 2007 meeting schedule dates (Attachment 1), and the published schedule serve as notice for these meetings.
2. City Council approve the following new meeting times for committee and Council meetings to permit enough time to complete agenda business:
 - a. 9:30 a.m. to 12:30 p.m.,
 - b. 1:30 p.m. to 6:00 p.m., and
 - c. 7:30 p.m. to 10:00 p.m.(meetings must finish on Fridays before sundown).
3. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

Summary

This report recommends the 2007 meeting schedule dates and times for Council and its Committees. The proposed schedule is based on a 4-week meeting cycle, and provides the greatest flexibility to support the new governance structure. The schedule meets most of the scheduling directions of Council. The calendar does not yet include the 2007 budget approval meetings.

Links to Background Information

Staff Report (<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it002.pdf>)

Recommended 2007 Meeting Schedule – Attachment 2a
(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it002a.pdf>)