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## Striking Committee

<b>Report No.</b>	1	<b>Chair</b>	Deputy Mayor Joe Pantalone
<b>Meeting Date</b>	Wednesday, December 6th, 2006	<b>Contact</b>	Helen Smith
<b>Start Time</b>	10:00 a.m.	<b>Phone</b>	416-392-0146
<b>Location</b>	Committee Room 1, City Hall, Toronto	<b>E-mail</b>	hlsmith@toronto.ca

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ST1.1	NO AMENDMENT			
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### **Council Member Appointments to Executive, Standing and Special Committees and Major City Agencies**

#### **City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motions:

1. [Council appoint Members to the Executive, standing and special committees and major City agencies as listed in the attached Lists 1 and 2.](#)
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. Councillor-elect Fletcher's appointments take effect when she has made her declaration of office.
4. 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.
5. The City Clerk notify Members and the committees and agencies of the appointments.

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(November 28, 2006) Report from the City Clerk

#### **Committee Recommendations**

##### **The Striking Committee recommends that:**

1. Council appoint Members to the Executive, standing and special committees and major City agencies as listed in the attached Lists 1 and 2;

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. Councillor-elect Fletcher's appointments take effect when she has made her declaration of office;
4. 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
5. 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>)

Revised List of Interested Members - Executive, Standing and Special Committees – Attach. 1a

(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it001ar.pdf>)

Revised List of Interested Members - City Agencies – Attach. 1b

(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it001br.pdf>)

## **Communications**

- 1c. (December 1, 2006) Councillor Gloria Lindsay Luby
  - 1d. (December 4, 2006) Councillor Sandra Bussin
  - 1e. (December 4, 2006) Councillor Pam McConnell
  - 1f. (December 5, 2006) Mayor David Miller
  - 1g. (December 6, 2006) Deputy Mayor Joe Pantalone
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Council also considered the following:

- (December 6, 2006) from Councillor Cesar Palacio, Ward 17 - Davenport (ST1.1h).

### **Decision Advice and Other Information**

The Clerk notes for Council's information that the Mayor appointed the Deputy Mayor and standing committee Chairs:

Deputy Mayor	Joe Pantalone
Community Development and Recreation	Joe Mihevc
Economic Development	Kyle Rae
General Government	Gloria Lindsay Luby
Licensing and Standards	Howard Moscoe
Parks and Environment	Paula Fletcher
Planning and Growth	Brian Ashton
Public Works and Infrastructure	Glenn De Baeremaeker

that the Community Councils on December 6 elected their Chairs and Vice Chairs:

Etobicoke York	Frances Nunziata, Chair	Suzan Hall, Vice Chair
North York	Maria Augimeri, Chair	Anthony Perruzza, Vice Chair
Scarborough	Norm Kelly, Chair	Raymond Cho, Vice Chair
Toronto and East York	Janet Davis, Chair	Adam Vaughan, Vice Chair

and that the Executive Committee will appoint the Chairs of Budget and Employee and Labour Relations.

ST1.2	AMENDED			
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## **2007 Proposed Schedule of Meetings**

### **City Council Decision**

City Council on December 5 and 6, 2006, adopted the following motions:

1. City Council approve the **revised** 2007 meeting schedule dates for January to December 2007 (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.
- 4. The City Clerk review the practice of Council meetings starting on a Monday **and the new meeting times for committees and Council meetings**, after six months, and report to the Striking Committee.
- 5. **The City Clerk ensure that no meetings are scheduled after 12:00 noon on Friday, September 21, 2007, instead of sundown, for Yom Kippur.**

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(November 27, 2006) Report from the City Clerk

### **Committee Recommendations**

#### **The Striking Committee recommends that:**

- 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.

4. The City Clerk review the practice of Council meetings starting on a Monday, after six months, and report to the Striking Committee.
5. The City Clerk report to Council for its December 6, 2006 meeting on possible options to adjust the September 2006 schedule to accommodate Members attending the FCM Board of Directors meeting.

## **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> )

### **Revised Recommended 2007 Meeting Schedule – Attachment 2a**

(<http://www.toronto.ca/legdocs/2007/st/bgrd/20061206-it002ar.pdf> )

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Council also considered the following:

- [Report \(December 6, 2006\) from the City Clerk \(ST1.2b\).](#)

## **Striking Committee**

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<b>Meeting Date</b>	Wednesday, December 6th, 2006	<b>Phone</b>	416-392-0146
<b>Start Time</b>	10:00 a.m.	<b>E-mail</b>	hlsmith@toronto.ca
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