THE CITY OF TORONTO

City Clerk's Office

Minutes of the North York Community Council

Special Meeting 1

Wednesday, December 6, 2006

The North York Community Council held a Special Meeting on Wednesday, December 6, 2006, in Committee Room 1, Toronto City Hall, 100 Queen Street West, Toronto, commencing at 9:40 a.m.

Members Present:

	9:40 a.m. to 9:45 a.m.
Councillor Maria Augimeri	X
Councillor Shelley Carroll	X
Councillor Mike Feldman	X
Councillor John Filion	X
Councillor Cliff Jenkins	X
Councillor Denzil Minnan-Wong	X
Councillor Howard Moscoe	X
Councillor John Parker	X
Councillor Anthony Perruzza	X
Councillor David Shiner	X
Councillor Karen Stintz	X

1.1 Election of Chair of the North York Community Council

The City Clerk's designate assumed the Chair and called for nominations for the office of Chair of the North York Community Council for a 24-month term of office commencing on December 6, 2006 and expiring on December 31, 2008.

- A. Councillor Moscoe moved that Councillor Augimeri be nominated as Chair.
- B. Councillor Minnan-Wong moved that Councillor Stintz be nominated as Chair.

North York Community Council Minutes Wednesday, December 6, 2006

There being no further nominations, the City Clerk's designate declared nominations closed.

The City Clerk's designate announced the results of the ballot, which were as follows:

Councillor Augimeri - 6; and Councillor Stintz - 5.

The City Clerk's designate declared Councillor Augimeri duly elected as Chair of the North York Community Council.

1.2 Election of Vice-Chair of the North York Community Council

The City Clerk's designate assumed the Chair and called for nominations for the office of Vice-Chair of the North York Community Council for a 24-month term of office commencing on December 6, 2006 and expiring on December 31, 2008.

- A. Councillor Moscoe moved that Councillor Perruzza be nominated as Vice-Chair.
- B. Councillor Stintz moved that Councillor Shiner be nominated as Vice-Chair.

There being no further nominations, the City Clerk's designate declared nominations closed.

The City Clerk's designate announced the results of the ballot, which were as follows:

Councillor Perruzza - 6; and Councillor Shiner - 5.

The City Clerk's designate declared Councillor Perruzza duly elected as Vice-Chair of the North York Community Council.

Adjournment:

Chair			