

Striking Committee

Meeting No.	2	Contact	Helen Smith, Manager
Meeting Date	Wednesday, January 17, 2007	Phone	416-392-0146
Start Time	12:30 PM	E-mail	hlsmith@toronto.ca
Location	Meeting Room B, City Hall		

Members of the Committee/Community Council, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to such meeting and retain all documentation until the City Council meeting dealing with these matters has concluded. **No additional copies will be available.**

For further information or assistance, please contact Helen Smith at 416-392-0146 or e-mail at hlsmith@toronto.ca. If you require any special assistance, please call 416-392-4365, TTY 416-338-0889. Attendant Care Services can be made available with some advance notice – please call 416-4365, if you require this service.

Notice to correspondents

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Deputy Mayor Joe Pantalone (Chair) Councillor Paul Ainslie	Councillor Sandra Bussin Councillor Shelley Carroll	Councillor Glenn De Baeremaeker Councillor Mark Grimes Councillor Gloria Lindsay Luby
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If the Striking Committee wishes to meet in camera (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*

ST2.1	ACTION		Transactional	Wards: All
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Council Member Appointments to City-wide and Community-Based Boards, External Boards and Federations

(January 10, 2007) letter from City Clerk

Recommendations

The City Clerk recommends that:

1. Striking Committee recommend to Council the names of Members to be appointed to city-wide boards, community-based boards including arenas, community centres, and Business Improvement Areas, and external boards and federations, based on the list of interested Members in the Council Member Appointments attachment;
2. the term of these appointments be until December 31, 2008 and until successors are appointed, under Municipal Code Chapter 27, unless the attachment notes otherwise;
3. Council authorize and direct the City Solicitor to introduce the bills needed to make appointments, where necessary, to the City boards; and
4. the City Clerk notify Members and the boards of the appointments.

Summary

This report provides background information and attached lists of Council Members interested in being appointed to remaining city-wide boards, community-based boards such as arenas, community centres and Business Improvement Areas, and external boards and federations, so that the Striking Committee can recommend appointments to Council.

Background Information

Council Member Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-701.pdf>)

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-795.pdf>)

Communications

(August 31, 2006) Report from Secretary, Board of Directors, Crescent Town Club Inc. -

STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-331.pdf>)

(November 8, 2006) Report from President and CEO, Greater Toronto Marketing Alliance -

STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-328.pdf>)

(November 15, 2006) Report from Chair, Rouge Park Alliance, Rouge Park - STMain

(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-330.pdf>)

(November 30, 2006) Report from Secretary and General Counsel, Hockey Hall of Fame -

STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-329.pdf>)

(January 12, 2007) Report from Associate Managing Director - STMain
<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-332.pdf>

1a Member Appointments to City-wide and Community-Based Boards, Arenas, Community Centres, Business Improvement Areas, External Boards, Federations

Summary

Chart of Members interest in City-wide and community boards, arenas, community centres, Business Improvement Areas, external boards and federations.

Background Information

Chart - Appointments to Boards
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-796.pdf>

ST2.2	ACTION			
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Appointment of a Member of Council to the Toronto Atmospheric Fund and Appointment of a Member of Council to the Toronto Preservation Board

Recommendations

Summary

Communication from Councillor Kyle Rae requesting that he be removed from the Toronto Atmospheric Fund and that he be appointed to the Toronto Preservation Board.

Background Information

Appointment of Member of Council to TAF and TPB
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-802.pdf>

2a **Communication - Chair Toronto Preservation Board**

Summary

Advising that Councillor Kyle Rae has been an active Member and strong supporter of the Board and requesting that he be reappointed to the Toronto Preservation Board.

2b **Member Appointment to Toronto Atmospheric Fund to Replace a Vacancy and Member Appointment to Toronto Preservation Board to Fill a Vacancy**

Summary

Chart indicating Member interest in being appointed to the Toronto Atmospheric Fund and the Toronto Preservation Board.

Background Information

Chart - Member Appointment to TAF and TPB

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-801.pdf>)