

## Striking Committee

**Meeting No.** 4  
**Meeting Date** Monday, March 26, 2007  
**Start Time** 8:45 AM  
**Location** Meeting Room D, City Hall

**Contact** Helen Smith, Manager  
**Phone** 416-392-0146  
**E-mail** hlsmith@toronto.ca

---

Deputy Mayor Joe Pantalone, Chair	Councillor Glen De Baeremaeker
Councillor Paul Ainslie	Councillor Mark Grimes
Councillor Sandra Bussin	Councillor Gloria Lindsay Luby
Councillor Shelley Carroll	

**Members of Council and staff:** Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

**Special assistance for members of the public:** City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-4365, TTY 416-338-0889 or e-mail lgenova@toronto.ca.

**Closed meeting requirements:** If the Striking Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

**Notice to people writing to the committee:** The City of Toronto collects any personal information in your communication to Toronto City Council or its committees under the City of Toronto Act, 2006 and the City of Toronto Municipal Code.

The City collects this information to enable it to make informed decisions on the relevant issue(s). Individuals who submit letters and other information should be aware that any personal information in their communication will become part of the public record. The City will make it available to the public, unless the individual expressly requests the City to remove the personal information.

**If the Striking Committee wishes to meet in closed session (privately), a motion must be made to do so, and the reason given (City of Toronto Act, 2006).**

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

**Confirmation of Minutes – December 6, 2006 and January 17, 2007**

**Communications/Reports**

ST4.1	ACTION		Transactional	
-------	--------	--	---------------	--

**Appointments of Members of Council to Advisory Committees****Summary**

Letter from the City Clerk noting that City Council established Advisory Committee and requested the City Clerk to canvass for interested Members and report to the Striking Committee. List of Members interested in being appointed to City of Toronto Advisory Committees.

**Background Information**

Members Preferences - Advisory Bodies 2007

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2392.pdf>)

Advisory Bodies Establishment

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2393.pdf>)

ST4.2	ACTION		Transactional	
-------	--------	--	---------------	--

**Council Member Appointments to City of Vaughan Committee - Asian Long-Horned Beetle Intergovernmental Task Force****Summary**

Letter from the City of Vaughan asking the City of Toronto to appoint members to the Asian Long-Horned Beetle Intergovernmental Task Force

**Background Information**

Interested Members - Vaughan Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2391.pdf>)

Asian Beetle Task Force

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2395.pdf>)

ST4.3	ACTION		Transactional	
-------	--------	--	---------------	--

**Council Member Appointments to Social Housing Services Corporation**

**Summary**

Letter from Gordon J. Chong, Chair, Social Housing Services Corporation, requesting that the City of Toronto nominate a Member of Council.

**Background Information**

Interested Members - Social Housing Services Corporation

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1845.pdf>)

**Communications**

(January 8, 2007) letter from Chair and CEO, Social Housing Services Corporation - STMain

(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-783.pdf>)

ST4.4	ACTION		Transactional	
-------	--------	--	---------------	--

### **Council Member Appointments to the Federation of Canadian Municipalities**

**Summary**

List of Members interested in being appointed to the Federation of Canadian Municipalities for the term from the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

**Background Information**

Interested Members - Federation of Canadian Municipalities

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1846.pdf>)

ST4.5	ACTION			
-------	--------	--	--	--

### **Appointment of Member to the Metro Pension Plan Board of Trustees**

**Summary**

List of Members interested in being appointed to the Metro Toronto Pension Board of Trustees for a term ending December 31, 2008.

**Background Information**

Interested Members - Metro Pension Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2394.pdf>)

### **Communications**

(March 15, 2007) letter from Councillor Frank Di Giorgio - STMain

(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-817.pdf>)