

Striking Committee

Meeting No.	5	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Tuesday, June 19, 2007	Phone	416-392-6276
Start Time	9:00 AM	E-mail	cmarche2@toronto.ca
Location	Meeting Room E, City Hall		

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

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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)

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Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes – February 26, 2007 and March 26, 2007

ST5.1	ACTION			
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Appointment of Members of Council to the Enterprise Toronto Advisory Group

Summary

List of Members interested in being appointed to the Enterprise Toronto Advisory Group for a term ending December 31, 2008.

Background Information

Interested Members - Enterprise Toronto Advisory Group
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4685.pdf>

ST5.2	ACTION			
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Appointment of Member of Council to the Toronto Civic Employees' Pension Benefit Fund Committee to Fill a Vacancy

Summary

Letter (February 26, 2007) from Councillor Davis advising the Chair and Members of Striking Committee of her resignation from the Toronto Civic Pension Committee.

List of Members interested in being appointed to the Toronto Civic Employees' Pension Benefit Fund Committee for a term ending December 31, 2008.

Background Information

Letter from Councillor Davis re Toronto Civic Employees Pension Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4631.pdf>
 Interested Members - Toronto Civic Employees' Pension Benefit Fund Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-4692.pdf>