
Striking Committee

Meeting No.	6	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Tuesday, September 11, 2007	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, 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 – June 19, 2007

ST6.1	ACTION			
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Appointment of Member of Council to the Executive Committee to Fill a Vacancy

Summary

Letter (August 2, 2007) from Mayor Miller advising that Councillor Kelly has been appointed Chair of the Planning and Growth Management Committee. As a result, Councillor Kelly's position as "Member-at-large" is vacant.

Background Information

Letter from the Mayor re Planning and Growth Management Committee Chair
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6289.pdf>

1a List of Interested Members

Summary

List of Members interested in being appointed to the Executive Committee as a Member-at-large for a term ending December 31, 2008 and until a successor is appointed.

Background Information

Interested Members - Executive Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6520.pdf>

Communications

(August 17, 2007) letter from Councillor Holyday re: Executive Committee (ST.Main)
<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-3249.pdf>

ST6.2	ACTION			
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Appointment of Member of Council to the Community Development and Recreation Committee to Fill a Vacancy

Summary

Letter (August 2, 2007) from Councillor Kelly advising of his resignation from the Community Development and Recreation Committee.

Background Information

Letter from Councillor Norm Kelly re Community Development and Recreation Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6292.pdf>

2a List of Interested Members**Summary**

List of Members interested in being appointed to the Community Development and Recreation Committee for a term ending December 31, 2008 and until a successor is appointed.

Background Information

Interested Members - Community Development and Recreation Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6521.pdf>

ST6.3	ACTION			
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Appointment of Member of Council to the Toronto Public Library Board to Fill a Vacancy**Summary**

Letter (July 19, 2007) from Councillor Augimeri advising of her resignation from the Toronto Public Library Board.

Background Information

Letter from Councillor Augimeri re Toronto Public Library Board
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6293.pdf>

3a List of Interested Members**Summary**

List of Members interested in being appointed to the Toronto Public Library Board for a term ending November 30, 2010 and until a successor is appointed.

Background Information

Interested Members - Toronto Public Library Board

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6522.pdf>

ST6.4	ACTION			
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2008 Proposed Schedule of Meetings**Recommendations**

The City Clerk recommends:

1. **Striking Committee consider a report from the City Clerk on the 2008 proposed meeting schedule.**

Summary

The City Clerk is preparing the 2008 meeting schedule for Council and its Committees. The proposed schedule will be submitted to the Striking Committee for its September 11, 2007 meeting. Council approval in September will provide Members of Council, staff, agencies and the public with sufficient notice of the meeting schedule for next year.

Background Information

2008 Proposed Schedule of Meetings

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6523.pdf>