

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		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the Decision Document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

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

Committee Recommendations

The Striking Committee recommends that Council:

1. appoint Members to City-wide and community-based boards, arenas, community centres, Business Improvement Areas, external boards and federations, as listed in the attachment, for a term of office ending December

31, 2008, and until a successor is appointed, unless the attachment notes otherwise;

2. *nominate Members to the Hockey Hall of Fame for two one-year terms from the Annual Meeting in Spring 2007 to the Annual Meeting in 2008 and from the Annual Meeting in Spring 2008 to the Annual Meeting in Spring 2009;*
3. cease appointing a Member to the TorontoHumane Society as the City runs its own Animal Services and has no direct relationship;
4. appoint six members to Tourism Toronto as listed in the attachment until the Tourism Toronto Annual Meeting in April 2007, and one member, as listed, starting at the Annual Meeting in April 2007, as the Tourism Toronto bylaws change effective at the Annual Meeting;
5. cease appointing Members to Tradelink Toronto as the Board is in the process of being dissolved;
6. grant leave to introduce necessary by-laws to make these appointments effective; and
7. authorize and direct the relevant City officials to take any necessary action to make these decisions effective.

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>)

Committee Recommendations to Council - Member Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1001.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>)

Decision Advice and Other Information

The Striking Committee referred the appointment of a second member to the Crescent Town Recreation Club, to Toronto East York Community Council, to recommend to Council a citizen to replace Bob Dale.

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

Committee Recommendations

The Striking Committee recommends to Council that Council:

1. appoint C. Lee to the Toronto Atmospheric Fund, to replace K. Rae, for a term of office ending December 31, 2008 and until a successor is appointed:
2. appoint K. Rae to the Toronto Preservation Board for a term of office ending December 31, 2008 and until a successor is appointed:
3. authorize and direct the relevant City officials to take any necessary action to make this decision effective.

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>)

Committee Recommendations to Council - Member Appointments to TAF and TPB

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1002.pdf>)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-01-17	Morning	9:35 AM	10:10 AM	Public