

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		

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.*

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

Committee Recommendations

The Striking Committee recommends that:

Council appoint Members to the Enterprise Toronto Advisory Group:

M. Feldman (Economic Development Committee)
N. Kelly

for a term of office ending December 31, 2008, and until successors are appointed.

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	Adopted		
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Appointment of Member of Council to the Toronto Civic Employees' Pension Benefit Fund Committee to Fill a Vacancy

Committee Recommendations

The Striking Committee recommends that Council appoint G. De Baeremaeker to the Toronto Civic Employees' Pension Benefit Fund Committee, to replace J. Davis, for a term of office ending December 31, 2008 and until a successor is appointed.

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>)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-06-19	Morning	9:00 AM	9:05 AM	Public