

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		

Attendance

Members of the Striking Committee were present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

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

Also present

Members of Council were also present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

Councillor Doug Holyday
 Councillor Pam McConnell
 Councillor Ron Moeser
 Councillor Anthony Perruzza

ST2.1	ACTION	No Action	Transactional	Ward: 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

Recommendations

The City Clerk recommends that:

1. Striking Committee recommend to Council the names of Members to be appointed to city-wide boards, community-based boards including arenas, community centres, and Business Improvement Areas, and external boards and federations, based on the list of interested Members in the Council Member Appointments attachment;
2. the term of these appointments be until December 31, 2008 and until successors are appointed, under Municipal Code Chapter 27, unless the attachment notes otherwise;
3. Council authorize and direct the City Solicitor to introduce the bills needed to make appointments, where necessary, to the City boards; and
4. the City Clerk notify Members and the boards of the appointments.

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

Staff Report

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-795.pdf>)

Committee Recommendations to Council - Member Appointments to Boards

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

Council Member Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-701.pdf>)

Communications

(August 31, 2006) letter 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) letter from President and CEO, Greater Toronto Marketing Alliance - STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-328.pdf>)

(November 15, 2006) letter from Chair, Rouge Park Alliance, Rouge Park - STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-330.pdf>)

(November 30, 2006) letter 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) letter from Associate Managing Director - STMain (<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-332.pdf>)

Committee Recommendations

On motion by Councillor Bussin the Striking Committee recommended 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 Toronto Humane 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.

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.

1a Member Appointments to City-wide and Community-Based Boards, Arenas, Community Centres, Business Improvement Areas, External Boards, Federations

Summary

Chart of Members interest in City-wide and community boards, arenas, community centres, Business Improvement Areas, external boards and federations.

Background Information

Chart - Appointments to Boards

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-796.pdf>)

ST2.2	ACTION	No 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

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

Committee Recommendations to Council - Member Appointments to TAF and TPB

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

Appointment of Member of Council to TAF and TPB

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-802.pdf>)

Committee Recommendations

On motion by Councillor Bussin the Striking Committee recommended 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.

2a Communication - Chair Toronto Preservation Board

Summary

Advising that Councillor Kyle Rae has been an active Member and strong supporter of the Board and requesting that he be reappointed to the Toronto Preservation Board.

Communications

(December 8, 2006) letter from Chair, Toronto Preservation Board - STMain
<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-333.pdf>

2b Member Appointment to Toronto Atmospheric Fund to Replace a Vacancy and Member Appointment to Toronto Preservation Board to Fill a Vacancy

Summary

Chart indicating Member interest in being appointed to the Toronto Atmospheric Fund and the Toronto Preservation Board.

Background Information

Chart - Member Appointment to TAF and TPB
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-801.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