

## Striking Committee

<b>Meeting No.</b> 5  <b>Meeting Date</b> Tuesday, June 19, 2007 <b>Start Time</b> 9:00 AM <b>Location</b> Meeting Room E, City Hall	<b>Contact</b> Cathrine Marchell, Committee Administrator  <b>Phone</b> 416-392-6276 <b>E-mail</b> cmarche2@toronto.ca
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### 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	*
Councillor Shelley Carroll	*
Councillor Glenn De Baeremaeker	X
Councillor Mark Grimes	X
Councillor Gloria Lindsay Luby	X

\*Regrets

### Confirmation of Minutes

On motion by Councillor Grimes, the Striking Committee confirmed the minutes of its meetings held on February 26, 2007 and March 26, 2007.

ST5.1	ACTION	Adopted		
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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.

### Committee Recommendations

On motion by Councillor Grimes, the Striking Committee recommended 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.

### Links to 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

#### 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.

### Committee Recommendations

On motion by Councillor Ainslie, the Striking Committee recommended 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.

### Links to 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