

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		

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	*
Councillor Mark Grimes	X
Councillor Gloria Lindsay Luby	X

Regrets

Councillor Glenn De Baeremaeker

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

Confirmation of Minutes

On motion by Councillor Lindsay Luby, the Striking Committee confirmed the minutes of its meeting held on June 19, 2007.

ST6.1	ACTION	Adopted		
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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.

Speakers

Councillor Doug Holyday

Committee Recommendations

The Striking Committee recommends that Council appoint Councillor Janet Davis to the Executive Committee, to fill a vacancy, for a term of office ending December 31, 2008 and until a successor is appointed.

Motions

Amend Item motion moved by Councillor Shelley Carroll (Carried)

That Council appoint Councillor Janet Davis to the Executive Committee, to fill a vacancy, for a term of office ending December 31, 2008 and until a successor is appointed.

Amend Item motion moved by Councillor Paul Ainslie (Lost)

That Council appoint Councillor Doug Holyday to the Executive Committee, to fill a vacancy, for a term of office ending December 31, 2008 and until a successor is appointed.

Links to 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.

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>

Links to Background Information

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

ST6.2	ACTION	Adopted		
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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.

Committee Recommendations

The Striking Committee recommends that Council appoint Councillor Brian Ashton to the Community Development and Recreation Committee to replace Councillor Norm Kelly, who resigned, for a term of office ending December 31, 2008 and until a successor is appointed.

Motions

Amend Item motion moved by Councillor Mark Grimes (Carried)

That Council appoint Councillor Brian Ashton to the Community Development and Recreation Committee, to replace Councillor Norm Kelly who resigned, for a term of office ending December 31, 2008 and until a successor is appointed.

Links to 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.

Links to Background Information

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

ST6.3	ACTION	Adopted		
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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.

Committee Recommendations

The Striking Committee recommends that Council appoint Councillor Adam Vaughan to the Toronto Public Library Board to replace Councillor Maria Augimeri, who resigned, for a term of office ending November 30, 2010 and until a successor is appointed.

Motions

Amend Item motion moved by Councillor Mark Grimes (Carried)

That Council appoint Councillor Adam Vaughan to the Toronto Public Library Board to replace Councillor Maria Augimeri, who resigned, for a term of office ending November 30, 2010 and until a successor is appointed.

Links to 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.

Links to Background Information

Interested Members - Toronto Public Library Board

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

ST6.4	ACTION	Adopted		
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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.

Committee Recommendations

The Striking Committee recommends that:

1. City Council approve the attached 2008 meeting schedule dates (Attachment 1), and that the published schedule serve as notice for these meetings.
2. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved

- schedule; and
- b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

Motions

Main motion moved by Deputy Speaker Gloria Lindsay Luby (Carried)

1. That City Council approve the attached 2008 meeting schedule dates (Attachment 1), and that the published schedule serve as notice for these meetings.
2. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

Links to Background Information

2008 Proposed Schedule of Meetings

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

4a 2008 Proposed Schedule of Meetings

(September 7, 2007) Report from City Clerk

Recommendations

The City Clerk recommends:

1. City Council approve the attached 2008 meeting schedule dates (Attachment 1), and that the published schedule serve as notice for these meetings.
2. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

Financial Impact

There is no financial impact from this report.

Summary

This report recommends the 2008 meeting schedule for Council and its Committees. The proposed schedule is based on the model approved by Council for 2007. It provides stability in the second year of the new governance structure. The schedule meets most of the scheduling directions of Council. The calendar also includes the 2008 Operating Budget approval meetings.

Links to Background Information

2008 Council Committee Schedule

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6615.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-09-11	Afternoon	1:00 PM	1:05 PM	Public

Chair