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## Striking Committee

<b>Meeting No.</b>	4	<b>Contact</b>	Helen Smith, Manager
<b>Meeting Date</b>	Monday, March 26, 2007	<b>Phone</b>	416-392-0146
<b>Start Time</b>	8:45 AM	<b>E-mail</b>	hlsmith@toronto.ca
<b>Location</b>	Meeting Room D, City Hall		

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## Striking Committee

<b>Meeting No.</b> 4 <b>Meeting Date</b> Monday, March 26, 2007 <b>Start Time</b> 8:45 AM <b>Location</b> Meeting Room D, City Hall	<b>Contact</b> Helen Smith, Manager <b>Phone</b> 416-392-0146 <b>E-mail</b> <a href="mailto:hlsmith@toronto.ca">hlsmith@toronto.ca</a>
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ST4.1	AMENDED		Transactional
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### Appointments of Members of Council to Advisory Committees

#### City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint Members to Advisory Committees as listed in the chart, for a term of office ending December 31, 2008, and until a successor is appointed, unless the chart notes otherwise.
2. Should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate, Council appoint Councillor Perks as a Member of Council at-large as well as Councillor Rae as the Mayor's designate. (See Motion M32)
3. The membership of the Toronto Pedestrian Committee be amended to provide that the composition be comprised of at least one Member of Council, and that Councillor B. Saundercook be appointed to the Committee.

Committee Name	Number of Members to be Appointed	Term of Office	Members

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 Striking Committee Report – Meeting No. 4  
 Considered by City Council on April 23 and 24, 2007

Aboriginal Affairs Committee	<p style="text-align: center;">1</p> Composition: At least 1 Member of Council Citizens from related groups	December 31, 2008	P. Fletcher
Advisory Committee on Homes for the Aged	<p style="text-align: center;">1</p> 1 Member, Chair of Community Development and Recreation Committee or delegate 11 citizen members	December 31, 2008	R. Cho
Art Committee for Public Places	<p style="text-align: center;">3</p> Composition: 3 Members of Council 11 Citizens	December 31, 2008	N. Kelly P. Milczyn A. Vaughan
City of Toronto French Committee/Comité Français de la Ville de Toronto	<p style="text-align: center;">4</p> Composition: 4 Members of Council 16 Citizens	December 31, 2008	A. Giambrone

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<p>Community Partnership and Investment Program Appeals Sub-committee</p>	<p>4</p> <p>Composition:          2 Members of the Community Development and Recreation Committee (CDRC)          2 Members of the Economic Development Committee (EDC)</p>	<p>December 31, 2008</p>	<p>M. Augimeri (CDRC)          J. Davis (CDRC)          S. Hall (EDC)          A. Heaps (EDC)</p>
<p>Disability Issues Committee</p>	<p>1</p> <p>Composition:          At least 1 Member of Council          Citizens drawn from related groups</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>
<p>Don Valley Brick Works Public Advisory Committee</p>	<p>1</p> <p>Composition:          1 Member of Council from Toronto and East York Community Council (Wards 19, 20, 27, 28, 29, 30, 31, 32)          up to 10 Citizens</p>	<p>December 31, 2008</p>	<p>C. Ootes</p>

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Drug Strategy Implementation Committee	<p>1 as the Mayor's designate</p> <p>Composition: Mayor's Designate Medical Officer of Health's Designate Deputy City Manager Related Groups</p>	December 31, 2008	<p>K. Rae G. Perks, should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate</p>
Film, Television and Commercial Production Industry Committee (Film Board)	<p>5 (plus Mayor) based on interest and geographic balance</p>	December 31, 2008	<p>S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker</p>
(Integrated) Children's Services Advisory Committee	<p>3 1 Member of Community Development and Recreation Committee (CDRC) 2 interested Members</p>	December 31, 2008	<p>M. Augimeri (CRDC) J. Davis (CDRC) A. Vaughan</p>

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<p>Mayor's Economic Competitiveness Advisory Committee</p>	<p>5          (including Mayor)</p> <p>Composition:          Chair or Vice-Chair of Economic Development Committee          Chair or Vice-Chair of Budget Committee          2 Members-at-large          Representatives from Toronto's business, labour, education organizations and foundations</p>	<p>December 31, 2008</p>	<p>S. Carroll as Budget Committee Chair          M. Feldman          J. Parker          K. Rae as Economic Development Committee Chair (in addition to the Mayor by right of office)</p>
<p>Task Force to Bring Back the Don</p>	<p>3</p> <p>Composition:          3 Councillors          20 citizen members</p>	<p>December 31, 2008</p>	<p>P. Fletcher          P. McConnell          J. Parker</p>
<p>Tenant Defence Sub-Committee</p>	<p>4</p> <p>Composition:          8 Members of Council          (4 incumbents remain appointed)</p>	<p>Until future requirements determined or December 31, 2008, whichever is sooner</p>	<p>J. Davis          F. Nunziata          A. Perruzza          (in addition to incumbents who remain appointed: M. Walker, S. Carroll, C. Jenkins and P. McConnell)</p>
<p>Toronto Cycling Committee</p>	<p>1</p> <p>Composition:          1 Member of Council          20 Citizens</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>

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Toronto Pedestrian Committee	<p style="text-align: center;">1</p> <p>Composition:                  At least 1 Member of Council                  16 citizens</p>	December 31, 2008	B. Saundercook K. Stintz
Union Station Revitalization Public Advisory Group	<p style="text-align: center;">3</p> <p>Composition:                  3 Members of Council                  Up to 18 citizen members composed of representatives from the following sectors:                  - transportation                  - community / neighbourhood                  - business                  - tourism                  - heritage</p>	November 30, 2010 (Full term of Council)	D. Holyday G. Lindsay Luby P. McConnell
Youth Strategy Panel	<p style="text-align: center;">3</p> <p>Composition:                  1 Member of Community Development and Recreation Committee                  2 interested Members</p>	December 31, 2008	P. Ainslie M. Augimeri (CDRC) S. Carroll

**Committee Recommendations**

The Striking Committee recommends that:

1. Council appoint Members to Advisory Committees as listed in the chart, for a term of office ending December 31, 2008, and until a successor is appointed, unless the chart notes otherwise; and

2. should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate, Council appoint Councillor Perks as a Member of Council at-large as well as Councillor Rae as the Mayor's designate.

<b>Committee Name</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Members</b>
Aboriginal Affairs Committee	1  Composition: At least 1 Member of Council Citizens from related groups	December 31, 2008	P. Fletcher
Advisory Committee on Homes for the Aged	1  1 Member, Chair of Community Development and Recreation Committee or delegate 11 citizen members	December 31, 2008	R. Cho
Art Committee for Public Places	3  Composition: 3 Members of Council 11 Citizens	December 31, 2008	N. Kelly P. Milczyn A. Vaughan

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 Striking Committee Report – Meeting No. 4  
 Considered by City Council on April 23 and 24, 2007

<p>City of Toronto                  French                  Committee/Comité                  Français de la Ville                  de Toronto</p>	<p style="text-align: center;">4</p> <p>Composition:                  4 Members of                  Council                  16 Citizens</p>	<p>December 31,                  2008</p>	<p>A. Giambrone</p>
<p>Community                  Partnership and                  Investment Program                  Appeals Sub-                  committee</p>	<p style="text-align: center;">4</p> <p>Composition:                  2 Members of the                  Community                  Development and                  Recreation                  Committee (CDRC)                  2 Members of the                  Economic                  Development                  Committee (EDC)</p>	<p>December 31,                  2008</p>	<p>M. Augimeri (CDRC)                  J. Davis (CDRC)                  S. Hall (EDC)                  A. Heaps (EDC)</p>
<p>Disability Issues                  Committee</p>	<p style="text-align: center;">1</p> <p>Composition:                  At least 1 Member of                  Council                  Citizens drawn from                  related groups</p>	<p>December 31,                  2008</p>	<p>A. Heaps</p>
<p>Don Valley Brick                  Works Public                  Advisory                  Committee</p>	<p style="text-align: center;">1</p> <p>Composition:                  1 Member of                  Council from                  Toronto and East                  York Community                  Council (Wards 19,                  20, 27, 28, 29, 30,                  31, 32)                  up to 10 Citizens</p>	<p>December 31,                  2008</p>	<p>C. Ootes</p>

Striking Committee Report – Meeting No. 4  
 Considered by City Council on April 23 and 24, 2007

<p>Drug Strategy Implementation Committee</p>	<p>1  as the Mayor's designate</p> <p>Composition:  Mayor's Designate  Medical Officer of Health's Designate  Deputy City Manager  Related Groups</p>	<p>December 31, 2008</p>	<p>K. Rae  G. Perks, should Council re-open Executive Committee Item 4.1 to increase the composition of the Drug Strategy Implementation Committee to 1 Member of Council and 1 Member as the Mayor's Designate</p>
<p>Film, Television and Commercial Production Industry Committee (Film Board)</p>	<p>5  (plus Mayor)  based on interest and geographic balance</p>	<p>December 31, 2008</p>	<p>S. Carroll  M. Feldman  P. Fletcher  N. Kelly  J. Parker</p>
<p>(Integrated) Children's Services Advisory Committee</p>	<p>3</p> <p>1 Member of Community Development and Recreation Committee (CDRC)  2 interested Members</p>	<p>December 31, 2008</p>	<p>M. Augimeri (CRDC)  J. Davis (CDRC)  A. Vaughan</p>

Striking Committee Report – Meeting No. 4  
 Considered by City Council on April 23 and 24, 2007

<p>Mayor's Economic Competitiveness Advisory Committee</p>	<p>5          (including Mayor)</p> <p>Composition:          Chair or Vice-Chair of Economic Development Committee          Chair or Vice-Chair of Budget Committee          2 Members-at-large          Representatives from Toronto's business, labour, education organizations and foundations</p>	<p>December 31, 2008</p>	<p>S. Carroll as Budget Committee Chair          M. Feldman          J. Parker          K. Rae as Economic Development Committee Chair (in addition to the Mayor by right of office)</p>
<p>Task Force to Bring Back the Don</p>	<p>3</p> <p>Composition:          3 Councillors          20 citizen members</p>	<p>December 31, 2008</p>	<p>P. Fletcher          P. McConnell          J. Parker</p>
<p>Tenant Defence Sub-Committee</p>	<p>4</p> <p>Composition:          8 Members of Council          (4 incumbents remain appointed)</p>	<p>Until future requirements determined or December 31, 2008, whichever is sooner</p>	<p>J. Davis          F. Nunziata          A. Perruzza          (in addition to incumbents who remain appointed: M. Walker, S. Carroll, C. Jenkins and P. McConnell)</p>
<p>Toronto Cycling Committee</p>	<p>1</p> <p>Composition:          1 Member of Council          20 Citizens</p>	<p>December 31, 2008</p>	<p>A. Heaps</p>

Striking Committee Report – Meeting No. 4  
 Considered by City Council on April 23 and 24, 2007

Toronto Pedestrian Committee	1  Composition: 1 Member of Council 16 citizens	December 31, 2008	K. Stintz
Union Station Revitalization Public Advisory Group	3  Composition: 3 Members of Council Up to 18 citizen members composed of representatives from the following sectors: - transportation - community / neighbourhood - business - tourism - heritage	November 30, 2010 (Full term of Council)	D. Holyday G. Lindsay Luby P. McConnell
Youth Strategy Panel	3  Composition: 1 Member of Community Development and Recreation Committee 2 interested Members	December 31, 2008	P. Ainslie M. Augimeri (CDRC) S. Carroll

### Summary

Letter from the City Clerk noting that City Council established Advisory Committee and requested the City Clerk to canvass for interested Members and report to the Striking Committee. List of Members interested in being appointed to City of Toronto Advisory Committees.

### Background Information

Members Preferences - Advisory Bodies 2007

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2392.pdf>)

Advisory Bodies Establishment

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2393.pdf>)

### Decision Advice and Other Information

The Striking Committee deferred consideration of the appointment of Members to the e-City Committee and the 3-1-1 Councillor-Staff Working Group to the next Striking Committee meeting after the Government Management Committee on May 10, 2007.

ST4.2	NO AMENDMENT		Transactional	
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### Council Member Appointments to City of Vaughan Committee - Asian Long-Horned Beetle Intergovernmental Task Force

#### City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council appoint Members to the City of Vaughan Asian Long-Horned Beetle Intergovernmental Task Force for a term of office ending November 30, 2010:

S. Hall

A. Perruzza.

#### Committee Recommendations

The Striking Committee recommends that Council appoint Members to the City of Vaughan Asian Long-Horned Beetle Intergovernmental Task Force for a term of office ending November 30, 2010:

S. Hall

A. Perruzza.

#### Summary

Letter from the City of Vaughan asking the City of Toronto to appoint members to the Asian Long-Horned Beetle Intergovernmental Task Force

#### Background Information

Interested Members - Vaughan Committee

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2391.pdf>)

Asian Beetle Task Force  
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2395.pdf>)

ST4.3	NO AMENDMENT		Transactional	
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### **Council Member Appointments to Social Housing Services Corporation**

#### **City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council nominate M. Feldman for appointment to the Social Housing Services Corporation for a term of office starting June 30, 2007 and ending December 31, 2009.

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#### **Committee Recommendations**

The Striking Committee recommends that Council nominate M. Feldman for appointment to the Social Housing Services Corporation for a term of office starting June 30, 2007 and ending December 31, 2009.

#### **Summary**

Letter from Gordon J. Chong, Chair, Social Housing Services Corporation, requesting that the City of Toronto nominate a Member of Council.

#### **Background Information**

Interested Members - Social Housing Services Corporation  
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1845.pdf>)

#### **Communications**

(January 8, 2007) letter from Chair and CEO, Social Housing Services Corporation - STMain  
(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-783.pdf>)

ST4.4	NO AMENDMENT		Transactional	
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### **Council Member Appointments to the Federation of Canadian Municipalities**

#### **City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

Council appoint Members to the Federation of Canadian Municipalities:

P. McConnell  
H. Moscoe

S. Hall, as alternate for P. McConnell  
N. Kelly, as alternate for H. Moscoe

for a term starting at the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

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### **Committee Recommendations**

The Striking Committee recommends that Council appoint Members to the Federation of Canadian Municipalities:

P. McConnell  
H. Moscoe

S. Hall, as alternate for P. McConnell  
N. Kelly, as alternate for H. Moscoe

for a term starting at the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

### **Summary**

List of Members interested in being appointed to the Federation of Canadian Municipalities for the term from the Annual Meeting in June 2007 to the Annual Meeting in June 2008.

### **Background Information**

Interested Members - Federation of Canadian Municipalities  
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-1846.pdf>)

ST4.5	NO AMENDMENT			
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### **Appointment of Member to the Metro Pension Plan Board of Trustees**

#### **City Council Decision**

City Council on April 23 and 24, 2007, adopted the following motion:

Council appoint R. Ford to the Metro Pension Plan, Board of Trustees, to replace F. Di Giorgio, for a term of office ending December 31, 2008 and until a successor is appointed.

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### **Committee Recommendations**

The Striking Committee recommends that Council appoint R. Ford to the Metro Pension Plan, Board of Trustees, to replace F. Di Giorgio, for a term of office ending December 31, 2008 and until a successor is appointed.

### **Summary**

List of Members interested in being appointed to the Metro Toronto Pension Board of Trustees for a term ending December 31, 2008.

### **Background Information**

Interested Members - Metro Pension Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-2394.pdf>)

### **Communications**

(March 15, 2007) letter from Councillor Frank Di Giorgio - STMain

(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-817.pdf>)

*Submitted Monday, March 26, 2007*

*Deputy Mayor Joe Pantalone, Chair, Striking Committee*