

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		

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ST6.1	NO AMENDMENT			
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Appointment of Member of Council to the Executive Committee to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. 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.

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.

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.

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.

Background Information

Interested Members - Executive Committee

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

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>

ST6.2	NO AMENDMENT			
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Appointment of Member of Council to the Community Development and Recreation Committee to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. 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.

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.

Summary

Letter (August 2, 2007) from Councillor Kelly advising of his resignation from the Community Development and Recreation Committee.

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.

Background Information

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

ST6.3	NO AMENDMENT			
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Appointment of Member of Council to the Toronto Public Library Board to Fill a Vacancy

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. 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.

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.

Summary

Letter (July 19, 2007) from Councillor Augimeri advising of her resignation from the Toronto Public Library Board.

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.

Background Information

Interested Members - Toronto Public Library Board

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

ST6.4	AMENDED			
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2008 Proposed Schedule of Meetings

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the amended 2008 Schedule of Meetings (Attachment 1 with revisions to June and July), 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.
3. The City Clerk be requested to:
 - a. report to the Striking Committee as soon as possible on potential modifications to the meeting times for City Council meetings; and
 - b. consult with the Toronto and Region Conservation Authority in order to determine if there are alternate dates when the Toronto and Region Conservation Authority can schedule its meetings.

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.

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.

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

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.

Background Information

2008 Council Committee Schedule

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

Revised and Approved 2008 Council and Committee Schedule

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-7374.pdf>

Submitted Tuesday, September 11, 2007

Deputy Mayor Joe Pantalone, Chair, Striking Committee