
Executive Committee

Meeting No.	22	Contact	Patsy Morris, Committee Administrator
Meeting Date	Thursday, June 26, 2008	Phone	416-392-9151
Start Time	9:30 AM	E-mail	pmorris@toronto.ca
Location	Committee Room 1, City Hall		

Executive Committee		
Mayor David Miller (Chair) Deputy Mayor Joe Pantalone (Vice-Chair) Councillor Shelley Carroll Councillor Janet Davis Councillor Glenn De Baeremaeker	Councillor Paula Fletcher Councillor Norm Kelly Councillor Gloria Lindsay Luby Councillor Giorgio Mammoliti	Councillor Pam McConnell Councillor Joe Mihevc Councillor Howard Moscoe Councillor Kyle Rae

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Closed Meeting Requirements: If the Executive Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – June 3, 2008**

Speakers/Presentations - A complete list will be distributed at the meeting.

Additional Communications/Reports

EX22.35	ACTION			
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Request for Reimbursement of Legal Expenses Incurred by Councillor Giorgio Mammoliti in Relation to Compliance Audit Application

(June 26, 2008) Letter from Councillor Giorgio Mammoliti

Recommendations

1. That the Executive Committee approve and pay the legal and consultant's fees incurred once the City Solicitor has reviewed and deemed them to be reasonable.

Summary

In accordance with the Policy adopted by City Council on May 26 and 27, 2008, which stated that Members of Council who incurred legal and related expenses as a result of campaign audits be invited to submit applications for reimbursement to the Executive Committee for recommendations to Council. Please accept this communication as my request that the Executive Committee hear my submission.

Communications

(June 25, 2008) letter from Councillor Giorgio Mammoliti (EX.New)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7801.pdf>)

(June 6, 2008) letter from Noble Chummar, Cassels Brock & Blackwell (EX.New)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7972.pdf>)

(June 25, 2008) letter from Dino Giuliani (EX.New)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7973.pdf>)

(June 25, 2008) letter from Approved Appraisal Services (EX.New)

(<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7974.pdf>)

EX22.36	ACTION			
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Sony Centre for the Performing Arts – Re-development Activities

(June 19, 2008) Letter from the City Clerk addressed to the CEO, Sony Centre for the Performing Arts

Recommendations

1. That in view of the timing issues involved, staff be directed to report directly to the July 15, 2008 Council meeting on the implications of the Board's endorsement of exploring an alternative to the developer building the commercial/cultural component.

Summary

Communication from the City Clerk (June 19, 2008) addressed to Mr. Daniel Brambilla, CEO of the Sony Centre for the Performing Arts, reporting on the Board's endorsement at its meeting held on June 18, 2008, in relation to the redevelopment activities of the Sony Centre, of exploring an alternative to the developer building the commercial/cultural component.

Communications

(June 25, 2008) letter from City Clerk (EX.New)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7799.pdf>

(June 19, 2008) letter from City Clerk (EX.New.EX22.36.1)

<http://www.toronto.ca/legdocs/mmis/2008/ex/comm/communicationfile-7800.pdf>