

## North York Community Council

<b>Meeting No.</b>	21 (Special)	<b>Contact</b>	Francine Adamo, Committee Administrator
<b>Meeting Date</b>	Tuesday, December 2, 2008	<b>Phone</b>	416-395-7348
<b>Start Time</b>	12:30 PM	<b>E-mail</b>	nycc@toronto.ca
<b>Location</b>	Committee Room 1, City Hall		

### Attendance

Members of the North York Community Council were present for some or all of the time periods indicated under the section headed “Meeting Sessions”, which appears at the end of the Minutes.

Councillor Maria Augimeri, Chair	X
Councillor Shelley Carroll	X
Councillor Mike Feldman	X
Councillor John Fillion	X
Councillor Cliff Jenkins	X
Councillor Denzil Minnan-Wong	X
Councillor Howard Moscoe	X
Councillor John Parker	X
Councillor Anthony Perruzza, Vice-Chair	X
Councillor David Shiner	X
Councillor Karen Stintz	X

NY21.1	ACTION	Adopted		8, 9, 10, 15, 16, 23, 24, 25, 26, 33, 34
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### Election of Chair and Vice Chair

#### Committee Decision

North York Community Council:

1. Elected Councillor Augimeri as Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010, contingent upon City Council adopting the Executive Recommendations in Item EX26.25, headed, “Removing the Restriction on Chairs of Community Councils and Special Committees

Serving Consecutive Half-Terms”, to be considered by City Council at its meeting on December 1, 2 and 3, 2008.

2. Elected Councillor Parker as Vice-Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

### **Decision Advice and Other Information**

The City Clerk took the Chair and called for nominations for the office of Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

The City Clerk also advised the Members of the North York Community Council that Section 27-132(B) of the Council Procedures does not permit Members of Council to Chair the same Special Committee or Community Council in consecutive half-terms of the same Council term, except for the Mayor or his or her designate.

Councillor Filion nominated Councillor Augimeri as Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010, contingent upon City Council adopting the Executive Recommendations in Item EX26.25, headed, “Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms”, to be considered by City Council at its meeting on December 1, 2 and 3, 2008.

There were no further nominations.

North York Community Council elected Councillor Augimeri as Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010, contingent upon City Council adopting the Executive Recommendations in Item EX26.25, headed, “Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms”, to be considered by City Council at its meeting on December 1, 2 and 3, 2008.

The City Clerk called for nominations for the office of Vice-Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

Councillor Feldman nominated Councillor Parker as Vice-Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

There were no further nominations.

North York Community Council elected Councillor Parker as Vice-Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

### **Summary**

Election of Chair and Vice Chair for the North York Community Council from January 1, 2009 until November 30, 2010.

**Motions***Motion to Nominate a Member moved by Councillor John Fillion (Carried)*

That Councillor Augimeri be nominated as Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010, contingent upon City Council adopting the Executive Committee recommendations in Item EX26.25, headed “Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms”, to be considered by City Council at its meeting on December 1, 2 and 3, 2008.

*Motion to Nominate a Member moved by Councillor Mike Feldman (Carried)*

That Councillor Parker be nominated as Vice-Chair of the North York Community Council for the term of office starting January 1, 2009 until November 30, 2010.

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-12-02	Afternoon	12:40 PM	12:55 PM	Public

**Attendance**

Date and Time	Quorum	Members
2008-12-02 12:40 PM - 12:55 PM (Public Session)	Present	<i>Present:</i> Augimeri, Carroll, Feldman, Fillion, Jenkins, Minnan-Wong, Moscoe, Parker, Perruzza, Shiner, Stintz

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 Chair