

Striking Committee

Meeting No.	7	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, January 14, 2008	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room A, City Hall		

Deputy Mayor Joe Pantalone, Chair	Councillor Glenn De Baeremaeker
Councillor Paul Ainslie	Councillor Mark Grimes
Councillor Sandra Bussin	Councillor Gloria Lindsay Luby
Councillor Shelley Carroll	

Members of Council and staff: Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

Special assistance for members of the public: City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-6276, TTY 416-338-0889 or e-mail cmarche2@toronto.ca

Closed meeting requirements: If the Striking 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)

Notice to people writing to the committee: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

The City videotapes committee and community council meetings. If you make a presentation to a committee or community council, the City will be videotaping you and City staff may make the video tapes available to the public.

If you want to learn more about why and how the City collects your information, write to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or call 416-392-6276.

Declarations of Interest under the Municipal Conflict of Interest Act**Communications/Reports**

ST7.1	ACTION			
-------	--------	--	--	--

Council Member Appointments to the Canadian National Exhibition Association, Municipal Section**Summary**

List of Members interested in being appointed to the Canadian National Exhibition Association, Municipal Section for a term ending November 30, 2008 and until successors are appointed.

Background Information

Interested Members - Canadian National Exhibition Association, Municipal Section
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9797.pdf>

ST7.2	ACTION			
-------	--------	--	--	--

Council Member Appointments to the Canadian National Exhibition Association, Board of Directors**Summary**

List of Members interested in being appointed to the Canadian National Exhibition Association, Board of Directors for a term ending November 30, 2008 and until successors are appointed.

Background Information

Interested Members - Canadian National Exhibition Association, Board of Directors
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9798.pdf>

ST7.3	ACTION			
-------	--------	--	--	--

Council Member Appointment to the Greater Toronto Area Agricultural Action Committee

Summary

Letter from Elbert van Donkersgoed, Executive Director, Greater Toronto Agricultural Action Committee, requesting the City of Toronto appoint a Member of Council.

Background Information

Letter from Greater Toronto Agricultural Action Committee
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9799.pdf>

3a List of Interested Members

Summary

List of Members interested in being appointed to the Greater Toronto Area Agricultural Action Committee for the term ending November 30, 2010 and until a successor is appointed.

Background Information

Interested Members - Greater Toronto Area Agricultural Action Committee
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9800.pdf>

ST7.4	ACTION			
-------	--------	--	--	--

City Council Meeting Times

(January 8, 2008) Report from the City Clerk

Recommendations

The City Clerk recommends:

1. The Striking Committee consider various options for City Council meeting times outlined in Attachment 1 to this report.
2. The Striking Committee recommend a preferred meeting times option to City Council.

Financial Impact

There are no additional financial impacts associated with the meeting time options outlined in this report. The City Clerk's Office already provides dinner for City Council meetings at a cost of approximately \$1,300.00 per meeting day. In 2007, this totalled approximately \$23,000.00. The 2008 recommended Council budget includes sufficient funds to cover these costs. Should Council select an option that eliminates the dinner break, there will be a potential savings of approximately \$1,300.00 per meeting day.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Summary

This report responds to a City Council request that the City Clerk report to the Striking Committee on possible changes to Council's meeting times.

Background Information

Staff Report - City Council Meeting times

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9838.pdf>