

Striking Committee

Meeting No.	9	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, September 8, 2008	Phone	416-392-6276
Start Time	1:15 PM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, City Hall		

Striking Committee	
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	

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Declarations of Interest under the Municipal Conflict of Interest Act

Confirmation of Minutes - May 13, 2008

Communications/Reports

ST9.1	ACTION			Ward: All
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Appointment of Members of Council to the Council Reference Group for Animal Services

Summary

List of Members interested in being appointed to the Council Reference Group for Animal Services for the remainder of the Council term, ending November 30, 2010.

Background Information

Interested Members - Council Reference Group for Animal Services
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15324.pdf>)

ST9.2	ACTION			Ward: All
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Proposed 2009 Schedule of Meetings

Recommendations

The City Clerk recommends:

1. City Council approve the attached 2009 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

This report recommends the 2009 meeting schedule for Council and its Committees. The proposed schedule meets most of the scheduling directions of Council. The schedule also includes the approval dates for the 2009 Operating Budget.

Background Information

Report (August 28, 2008) from the City Clerk - Proposed 2009 Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15372.pdf>)

Attachment 1 - Proposed 2009 Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15374.pdf>)

Communications

(June 19, 2008) memo from Councillor Suzan Hall (ST.Main.ST9.2.1)

(<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-8207.pdf>)