

## Striking Committee

|                     |                             |                |  |
|---------------------|-----------------------------|----------------|--|
| <b>Meeting No.</b>  | 10                          | <b>Contact</b> | Cathrine Marchell, Committee Administrator |
| <b>Meeting Date</b> | Friday, November 14, 2008   | <b>Phone</b>   | 416-392-6276                               |
| <b>Start Time</b>   | 11:30 AM                    | <b>E-mail</b>  | cmarche2@toronto.ca                        |
| <b>Location</b>     | Committee Room 3, City Hall |                |  |

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| 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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**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)

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**Declarations of Interest under the Municipal Conflict of Interest Act****Confirmation of Minutes - September 8, 2008****Communications/Reports**

|        |        |  |  |           |
|--------|--------|--|--|-----------|
| ST10.1 | ACTION |  |  | Ward: All |
|--------|--------|--|--|-----------|

**Council Member Appointments to Executive, Standing and Special Committees, City Agencies and Advisory Bodies**

(November 6, 2008) Report from City Clerk

**Recommendations**

The City Clerk recommends that:

1. Striking Committee recommend to Council the names of Members to be appointed to the Executive, standing and special committees, agencies and advisory bodies based on the attached Lists 1 and 2 of Interested Members.
2. The term of these appointments be until November 30, 2010 and until successors are appointed, under Municipal Code Chapter 27, unless the List notes otherwise.
3. Council authorize and direct the City Solicitor to introduce any necessary bills needed to give effect to the appointments.
4. The City Clerk notify Members and the committees and agencies of the appointments.

**Financial Impact**

These recommendations have no financial impact.

**Summary**

Council appoints to committees, agencies and advisory bodies at the mid-point of the Council term. This report provides background information and attached lists of Council Members interested in being appointed to the Executive Committee, standing and special committees, agencies and advisory bodies so that Striking Committee can recommend appointments to Council.

**Background Information**

Report (November 6, 2008) from the City Clerk - Council Member Appointments to Executive, Standing and Special Committees, Agencies and Advisory Bodies

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17290.pdf>

List 1 - Interested Members - Executive, Standing and Special Committees

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17291.pdf>

List 2 - Interested Members - Agencies and Advisory Bodies

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17292.pdf>