

Striking Committee

Meeting No.	7	Contact	Rosemary MacKenzie, Council Administrator
Meeting Date	Monday, January 14, 2008	Phone	
Start Time	1:00 PM	E-mail	rmacken@toronto.ca
Location	Meeting Room A, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to City Council appear after the Item heading.*
- *Any amendments by Committee to recommendations appearing in a staff report are italicized.*
- *Other action taken by the Committee on its own authority which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information".*
- *Declarations of Interest, if any, appear at the end of an item.*

ST7.1	ACTION	Amended		
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Council Member Appointments to the Canadian National Exhibition Association, Municipal Section

Committee Recommendations

The Striking Committee recommends that City Council appoint the following Members of Council to the Canadian National Exhibition Association, Municipal Section, for a term of office ending November 30, 2008 and until successors are appointed:

B. Ashton;
M. Augimeri;
S. Bussin;
R. Cho;
P. Fletcher;
R. Ford;

A. Giambrone;
 M. Grimes;
 S. Hall;
 D. Holyday;
 N. Kelly;
 C. Lee;
 J. Pantalone;
 J. Parker;
 G. Perks;
 M. Thompson.

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

Committee Recommendations

The Striking Committee recommends that City Council appoint the following Members of Council to the Canadian National Exhibition Association, Board of Directors, for a term of office ending November 30, 2008 and until successors are appointed:

B. Ashton;
 S. Hall;
 D. Holyday;
 N. Kelly; and
 M. Thompson.

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	Amended		
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Council Member Appointment to the Greater Toronto Area Agricultural Action Committee**Committee Recommendations**

The Striking Committee recommends that City Council appoint the following Member of Council to the Greater Toronto Area Agricultural Action Committee for a term of office ending November 30, 2010 and until a successor is appointed:

J. Fillion.

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	Amended		
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City Council Meeting Times

(January 8, 2008) Report from the City Clerk

Committee Recommendations

The Striking Committee recommends that City Council approve the following Option for City Council meeting times:

9:30 a.m. to 12:30 p.m. (3 hours)

12:30 p.m. to 2:00 p.m. (1.5 hour lunch break)

2:00 p.m. to 8:00 p.m. (6 hours, with snacks provided while meeting is in session)

Total meeting hours each day: 9.0 hours

Decision Advice and Other Information

The Members of the Striking Committee voted unanimously in favour of the Option recommended 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>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-01-14	Afternoon	1:05 PM	1:20 PM	Public