

## Striking Committee

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

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*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.*

***Minutes Confirmed – May 13, 2008***

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

#### **Committee Recommendations**

The Striking Committee recommends that City Council appoint the following Members to the Council Reference Group for Animal Services:

G. De Baeremaeker  
P. Fletcher  
G. Lindsay Luby

for the remainder of the Council term, ending November 30, 2010.

## 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>)

Interested Members - Council Reference Group for Animal Services - Revised

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15493.pdf>)

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

## Committee Recommendations

The Striking Committee recommends that:

1. City Council approve the 2009 meeting schedule dates by adopting Attachment 1 to this report, amended as follows:
 

the February 13, 2009 Budget Committee (Operating Budget Public Hearings) meeting be moved to February 18, 2009

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 (as amended)

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15530.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>)

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-09-08	Afternoon	1:20 PM	1:25 PM	Public