

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		

Attendance

Members of the Striking Committee were present for some or all of the time period indicated under the section headed “Meeting Sessions”, which appears at the end of the Minutes.

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

ST7.1	ACTION	Amended		
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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.

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; and
M. Thompson.

Motion

Amend Item motion moved by Deputy Mayor Joe Pantalone (Carried)

That the Striking Committee recommend 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; and
M. Thompson.

Links to 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

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.

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.

Motion

Amend Item motion moved by Councillor Gloria Lindsay Luby (Carried)

That the Striking Committee recommend 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.

Links to 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

Summary

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

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.

Motion

Amend Item motion moved by Councillor Shelley Carroll (Carried)

That the Striking Committee recommend 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.

Links to 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.

Links to 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

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.

Speakers

Councillor Karen Stintz

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.

Motions

Amend Item motion moved by Councillor Sandra Bussin (Carried)

That the Striking Committee recommend 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

Links to 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

Chair