

## Striking Committee

<b>Meeting No.</b>	8	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Tuesday, May 13, 2008	<b>Phone</b>	416-392-6276
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Committee Room 4, 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	X
Councillor Paul Ainslie	X
Councillor Sandra Bussin	*
Councillor Shelley Carroll	X
Councillor Glenn De Baeremaeker	*
Councillor Mark Grimes	*
Councillor Gloria Lindsay Luby	X

### Regrets

Councillor Sandra Bussin  
 Councillor Glenn De Baeremaeker  
 Councillor Mark Grimes

### Confirmation of Minutes

On motion by Councillor Lindsay Luby, the Striking Committee confirmed the minutes of its meetings held on September 11, 2007 and January 14, 2008.

<b>ST8.1</b>	ACTION	Adopted		Ward: All
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**Council Member Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee**

## Summary

List of Members interested in being appointed to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee for a term until December 12, 2008 or until their successor is appointed.

## Committee Recommendations

The Striking Committee recommends to City Council that the appointment of one additional member to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee be a resident of Toronto, and the appointment be made by the Civic Appointments Committee.

## Motions

*Motion to Adopt Item moved by Deputy Mayor Joe Pantalone (Final)*

That the Striking Committee recommends to City Council that the appointment of one additional member to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee be a resident of Toronto and the appointment be made by the Civic Appointments Committee.

## Links to Background Information

Interested Members – GTAA Community Environment and Noise Advisory Committee  
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-12818.pdf>

ST8.2	ACTION	Adopted		Ward: All
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## Council Member Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors

### Summary

List of Members interested in being appointed to the Federation of Canadian Municipalities (FCM) National Board of Directors for a term ending at the Annual Meeting from June 2008 to the next Annual Meeting in June 2009.

### Committee Recommendations

The Striking Committee recommends that Council appoint the following Members to the Federation of Canadian Municipalities National Board of Directors:

P. McConnell  
 H. Moscoe

S. Hall, as alternate for P. McConnell  
 N. Kelly, as alternate for H. Moscoe,

for a term starting at the Annual Meeting in June 2008 to the Annual Meeting in June 2009.

### **Motions**

*Motion to Adopt Item moved by Councillor Paul Ainslie (Final)*

The Striking Committee recommends that Council appoint the following Members to the Federation of Canadian Municipalities:

P. McConnell  
H. Moscoe

S. Hall, as alternate for P. McConnell  
N. Kelly, as alternate for H. Moscoe.

for a term starting at the Annual Meeting in June 2008 to the Annual Meeting in June 2009.

### **Links to Background Information**

Interested Members - FCM

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-12817.pdf>

### **Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-05-13	Afternoon	1:00 PM	1:05 PM	Public

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Chair