

## 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		

### 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	*
Councillor Sandra Bussin	*
Councillor Shelley Carroll	X
Councillor Glenn De Baeremaeker	X
Councillor Mark Grimes	X
Councillor Gloria Lindsay Luby	X

### Regrets

Councillor Paul Ainslie  
Councillor Sandra Bussin

### Confirmation of Minutes

On motion by Councillor Grimes, the Striking Committee confirmed the minutes of its meetings held on May 13, 2008.

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

## 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.

## 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.

## Motions

*Motion to Adopt Item moved by Councillor Glenn De Baeremaeker (Carried)*

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.

## Links to 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

## Recommendations

**The City Clerk recommends:**

1. City Council approve the attached 2009 meeting schedule dates (Attachment 1) 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.

### 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>)

### 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.

### Motions

*Motion to Amend Item (Additional) moved by Councillor Shelley Carroll (Carried)*

That the Striking Committee recommend that the February 13, 2009 Budget Committee (Operating Budget Public Hearings) meeting be moved to February 18, 2009.

*Motion to Adopt Item as Amended moved by Deputy Mayor Joe Pantalone (Carried)*

### Links to 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>)

### 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

### Attendance

Date and Time	Quorum	Members
2008-09-08 1:20 PM - 1:25 PM (Public Session)	Present	<i>Present:</i> Carroll, De Baeremaeker, Grimes, Lindsay Luby, Pantalone <i>Not Present:</i> Ainslie, Bussin

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Chair