

## Striking Committee

<b>Meeting No.</b>	10	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Friday, November 14, 2008	<b>Phone</b>	416-392-6276
<b>Start Time</b>	11:30 AM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Committee Room 3, City Hall	<b>Chair</b>	Joe Pantalone

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

### Regrets

Councillor Mark Grimes

### Also in Attendance

Councillor Paula Fletcher  
Councillor Doug Holyday  
Councillor John Parker

### Confirmation of Minutes

On motion by Councillor Lindsay Luby, the Striking Committee confirmed the minutes of its meetings held on September 8, 2008.

ST10.1	ACTION	Amended		Ward: All
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## **Council Member Appointments to Executive, Standing and Special Committees, City Agencies and Advisory Bodies**

### **Committee Recommendations**

The Striking Committee recommends that:

1. Executive Committee:  
(13 members)

City Council appoint the following four members-at-large to the Executive Committee for a term of office starting January 1, 2009 to November 30, 2010 and until successors are appointed:

Councillor Shelley Carroll  
Councillor Giorgio Mammoliti  
Councillor Pam McConnell  
Councillor Joe Mihevc

*(The following Members are already appointed to the Executive Committee by virtue of office or having been appointed by the Mayor as a Standing Committee Chair:*

*Mayor David Miller, Chair  
Deputy Mayor Joe Pantalone, Vice Chair  
Councillor Janet Davis, Chair, Community Development and Recreation Committee  
Councillor Glenn De Baeremaeker, Chair, Public Works and Infrastructure Committee  
Councillor Paula Fletcher, Chair, Parks and Environment Committee  
Councillor Norman Kelly, Chair, Planning and Growth Management Committee  
Councillor Gloria Lindsay Luby, Chair, Government Management Committee  
Councillor Howard Moscoe, Chair, Licensing and Standards Committee  
Councillor Kyle Rae, Chair, Economic Development Committee)*

2. Standing Committees and Special Committees:

City Council appoint the following members-at-large to the Standing Committees and Special Committees for a term of office starting January 1, 2009 to November 30, 2010 and until successors are appointed:

- a. Community Development and Recreation Committee  
(six members)

Councillor Maria Augimeri  
Councillor Mike Feldman  
Councillor Cliff Jenkins  
Councillor Joe Mihevc  
Councillor John Parker

*(Councillor Janet Davis having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures, such appointment to be effective at the conclusion*

*of the December 1 and 2, 2008 regular City Council meeting)*

- b. Economic Development Committee  
(six members)

Councillor Brian Ashton  
Councillor Sandra Bussin  
Councillor Mark Grimes  
Councillor Suzan Hall  
Councillor Case Ootes

*(Councillor Kyle Rae having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)*

- c. Government Management Committee  
(six members)

Councillor Mike Del Grande  
Councillor A. A. Heaps  
Councillor Doug Holyday  
Councillor Pam McConnell  
Councillor Bill Saundercook

*(Councillor Gloria Lindsay Luby having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)*

- d. Licensing and Standards Committee  
(six members)

Councillor Paul Ainslie  
Councillor Rob Ford  
Councillor Denzil Minnan-Wong  
Councillor Anthony Perruzza  
Councillor David Shiner

*(Councillor Howard Moscoe having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)*

- e. Parks and Environment Committee  
(six members)

Councillor Raymond Cho  
Councillor Ron Moeser  
Councillor Frances Nunziata  
Councillor Karen Stintz  
Councillor Michael Walker

*(Councillor Paula Fletcher having already been appointed Chair by the Mayor under*

*Section 27-40 of Council Procedures)*

- f. Planning and Growth Management Committee  
(six members)

Councillor Frank Di Giorgio  
Councillor John Filion  
Councillor Peter Milczyn  
Councillor Michael Thompson  
Councillor Adam Vaughan

*(Councillor Norm Kelly having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)*

- g. Public Works and Infrastructure Committee  
(six members)

Councillor Shelley Carroll  
Councillor Adam Giambrone  
Councillor Chin Lee  
Councillor Cesar Palacio  
Councillor Gord Perks

*(Councillor Glenn De Baeremaeker having already been appointed Chair by the Mayor under Section 27-40 of Council Procedures)*

- h. Affordable Housing Committee  
(five members, including at least one member from each Community Council, plus the Mayor or Mayor's designate)

Councillor A. A. Heaps  
Councillor Pam McConnell  
Councillor Howard Moscoe  
Councillor Cesar Palacio  
Councillor Adam Vaughan

*(Councillor Giorgio Mammoliti is the Mayor's designate. The Affordable Housing Committee elects its Chair from its Members.)*

- i. Audit Committee  
(six members who cannot be Chairs of Standing Committee, Chairs of Community Councils, or Members of the Budget Committee)

Councillor Mike Del Grande  
Councillor Rob Ford  
Councillor Doug Holyday  
Councillor Chin Lee  
Councillor John Parker

Councillor Anthony Perruzza

*(The Audit Committee elects its Chair from its Members)*

- j. Budget Committee  
(six members plus a chair that the Executive Committee elects from its members)

Councillor Paul Ainslie  
Councillor Maria Augimeri  
Councillor A. A. Heaps  
Councillor Joe Mihevc  
Councillor Gord Perks  
Councillor Kyle Rae

*(Chair to be elected by the Executive Committee)*

- k. Civic Appointments Committee  
(eight members plus the Mayor or the Mayor's designate as Chair)

Councillor Sandra Bussin  
Councillor Janet Davis  
Councillor Mike Del Grande  
Councillor Cliff Jenkins  
Councillor Ron Moeser  
Deputy Mayor Joe Pantalone  
Councillor Bill Saundercook

*(Councillor Adam Vaughan is the Mayor's designate as Chair)*

- l. Employee and Labour Relations Committee  
(six members, plus a Chair that the Executive Committee elects from its Members)

Councillor Janet Davis  
Councillor Frank Di Giorgio  
Councillor Doug Holyday  
Councillor Cliff Jenkins  
Councillor Pam McConnell  
Councillor Frances Nunziata

*(Chair to be elected by the Executive Committee)*

3. Agencies, Boards, Corporations and External Bodies

City Council appoint the following members to agencies, boards, corporations and external bodies for a term of office starting January 1, 2009 to November 30, 2010 and until successors are appointed, under Municipal Code Chapter 27, unless the table notes

otherwise:

Name of Board	Number of Members to be Appointed	Term of Office	Members
Toronto Community Housing Corporation (TCHC) Board of Directors	<p style="text-align: center;">3</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition: The Mayor or designate:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 9 citizens, 2 of whom are tenants</li> </ul>	November 30, 2010 and until successors are appointed	<p>S. Hall G. Mammoliti A. Perruzza</p> <p>plus P. Fletcher, as the Mayor's designate</p>
Toronto Hydro Corporation Board of Directors	<p style="text-align: center;">2</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate</li> <li>• 2 Members of Council</li> <li>• 8 citizens</li> </ul> <p>Hydro Board Members should not also serve on Enwave.</p>	November 30, 2010 and until successors are appointed	<p>J. Pantalone B. Saundercook</p> <p>plus G. Perks, as the Mayor's designate</p>
Toronto Waterfront Revitalization Corporation	<p style="text-align: center;">1</p>	December 16, 2008 to December 15, 2011	Mayor D. Miller
Exhibition Place Board of Governors	<p style="text-align: center;">4</p> <p><b>plus</b> the Mayor or designate</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate</li> <li>• 4 Members of Council</li> <li>• 3 members appointed by CNEA</li> <li>• 4 citizen members</li> <li>• President of the CNEA</li> </ul>	November 30, 2010 and until successors are appointed	<p>M. Grimes G. Lindsay Luby J. Pantalone G. Perks</p> <p>plus M. Augimeri, as the Mayor's designate</p>
Heritage Toronto Board of Directors	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 8 members - 2 nominated by each Community Council from the Museum</li> </ul>	November 30, 2010 and until successors are appointed	<p>K. Rae A. Vaughan</p>

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	<p>Board, the Preservation Boards or Panels or interested citizen</p> <ul style="list-style-type: none"> <li>• 1 member nominated by the Toronto Historical Association</li> <li>• 1 member nominated by the Aboriginal community</li> <li>• 15 citizen members</li> </ul>		
<p>Hummingbird Centre for the Performing Arts Board of Directors and</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors</p>	<p>3</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 9 Citizen members</li> </ul>	<p>November 30, 2010 (Board) and until successors are appointed</p>	<p>M. Feldman H. Moscoe B. Saundercook</p>
<p>Toronto Atmospheric Fund Board of Directors</p>	<p>4</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 4 Members of Council</li> <li>• 7 citizens</li> </ul>	<p>November 30, 2010 and until successors are appointed</p>	<p>S. Carroll P. Fletcher C. Lee G. Perks</p>
<p>Toronto Centre for the Arts Board of Directors</p>	<p>5</p> <p>Composition (up to 12 members):</p> <ul style="list-style-type: none"> <li>• up to 5 Members of Council</li> <li>• 7 citizens</li> </ul>	<p>November 30, 2010 and until successors are appointed</p>	<p>S. Carroll M. Feldman J. Filion C. Lee D. Minnan-Wong</p>
<p>Toronto Board of Health</p>	<p>6</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 6 Members of Council</li> <li>• 6 citizens</li> <li>• 1 Education representative</li> </ul>	<p>November 30, 2010 and until successors are appointed</p>	<p>R. Cho J. Davis J. Filion P. Fletcher C. Lee G. Perks</p>

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Toronto Parking Authority	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 5 citizens</li> </ul>	November 30, 2010 and until successors are appointed	M. Feldman K. Rae
<p>Toronto Police Services Board</p> <p>Note: Members of the Striking Committee may only serve on one of the following: Toronto Police Services Board or the Hummingbird Centre for the Performing Arts Board of Directors.</p> <p>Executive Committee members-at-large may not Chair the TPSB.</p>	<p style="text-align: center;">3</p> <p>(Including the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council, appointed by Council, under Police Services Act Section 27)</p> <p>Composition, (under Police Services Act) – the Board consists of 7 members:</p> <ul style="list-style-type: none"> <li>• 4 to be appointed by Council: <ul style="list-style-type: none"> <li>– the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council</li> <li>– 2 Members of Council</li> <li>– 1 one person appointed by resolution of the council, who is neither a member of the council nor an employee of the municipality</li> </ul> </li> <li>• 3 Provincial appointees</li> </ul>	November 30, 2010 and until successors are appointed	F. Di Giorgio P. McConnell A. Vaughan
Toronto Transit Commission	<p style="text-align: center;">9</p> <p>Composition: The Commission is a body corporate consisting of the number of members that are appointed by the by-law of the Council</p>	November 30, 2010 and until successors are appointed	M. Augimeri S. Bussin A. Giambrone S. Hall J. Mihevc P. Milczyn R. Moeser A. Perruzza B. Saundercook
Toronto Zoo Board of Management	<p style="text-align: center;">6</p> <p>Composition:</p>	November 30, 2010 and until successors are appointed	P. Ainslie R. Cho G. De Baeremaeker



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	<ul style="list-style-type: none"> <li>• 6 Members of Council</li> <li>• 1 Toronto Zoo Foundation nominee</li> <li>• 2 high profile/scientist members</li> <li>• 2 citizen members</li> </ul>		M. Grimes N. Kelly G. Mammoliti
Toronto Preservation Board	<p style="text-align: center;">1 - 3</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• up to 3 Members of Council</li> <li>• Chair or designate of each Community Preservation Panel</li> <li>• 7 citizens</li> </ul>	November 30, 2010 and until successors are appointed	K. Rae M. Thompson A. Vaughan
Metro Toronto Pension Plan Board of Trustees	<p style="text-align: center;">2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	November 30, 2010 and until successors are appointed	F. Di Giorgio M. Walker
Metro Toronto Police Benefit Fund – Board of Trustees	<p style="text-align: center;">2</p> <p>(plus the Mayor or designate, who shall be a Member of Council, is a member by right of office)</p>	November 30, 2010 and until successors are appointed	F. Di Giorgio R. Ford
Toronto Civic Employees' Pension and Benefit Committee	<p style="text-align: center;">2</p>	November 30, 2010 and until successors are appointed	G. De Baeremaeker M. Walker
Toronto Fire Department Superannuation and Benefit Fund Committee	<p style="text-align: center;">2</p>	November 30, 2010 and until successors are appointed	R. Ford M. Walker
York Employees' Pension and Benefit Fund Committee	<p style="text-align: center;">2</p>	November 30, 2010 and until successors are appointed	F. Nunziata M. Walker
Occupational Health and Safety	<p style="text-align: center;">1</p>	November 30, 2010 and until a	J. Davis

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Coordinating Committee	Member of Council serves in the capacity of ex-officio Chair.	successor is appointed	
East York Community Centre Advisory Board 1081 Pape Avenue  Ward 29 Toronto – Danforth	2  Composition: • 2 Members of Council • 9 citizens	November 30, 2010 and until successors are appointed	J. Davis C. Ootes
Jenner Jean Marie Community Centre 48 Thorncliffe Park  Ward 26 Don Valley West	2  Composition: • 2 Members of Council • 9 citizens	November 30, 2010 and until successors are appointed	C. Jenkins J. Parker
12 Alexander Street Theatre Project Board of Directors	1	November 30, 2010 and until a successor is appointed	K. Rae
Art Gallery of Ontario Board of Trustees	1 or 2  <i>City of Toronto Act, 1997</i> amended subsection 4 (1) (c) of the Art Gallery of Ontario Act to read:  “two persons appointed by the Council of the City of Toronto, one of whom shall also be a member of that Council.”	November 30, 2010 and until successors are appointed	P. Milczyn A. Vaughan
Artscape Toronto	2	November 30, 2010 and until successors are appointed	S. Bussin A. Vaughan
UrbanArts Community Arts Council (formerly known as Arts York Board of Directors)	2	November 30, 2010 and until successors are appointed	F. Nunziata C. Palacio
Canadian Film Centre Board of Directors	1	November 30, 2010 and until a successor is appointed	D. Shiner

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Canadian National Exhibition Association, Municipal Section	16  plus the Mayor who is a Member by right-of-office  Note: Membership in the CNEA Municipal Section is a requirement to be appointed to the CNEA Board of Directors  Composition is set out in the Canadian National Exhibition Association (CNEA) Act	November 30, 2009  (1 year as stated in the CNEA Act)	P. Ainslie B. Ashton M. Augimeri R. Cho P. Fletcher R. Ford M. Grimes S. Hall D. Holyday N. Kelly C. Lee R. Moeser J. Pantalone J. Parker B. Saundercook M. Thompson
Canadian National Exhibition Association, Board of Directors	5  plus the Mayor who is a member by right of office. (Appointments must be members of the CNEA Municipal Section)  Composition: <ul style="list-style-type: none"> <li>• Mayor (by right of office)</li> <li>• 5 Members of the municipal Section appointed by Council</li> <li>• 1 member of the Board of Ontario Place</li> <li>• 7 Members from each of the other 3 sections</li> <li>• the honorary President of the Association</li> <li>• up to 3 Past-Presidents of the Association</li> </ul> <i>(Canadian National Exhibition Act)</i>	November 30, 2009  (1 year as stated in the CNEA Act)	B. Ashton S. Hall D. Holyday N. Kelly M. Thompson
Canadian Opera Company Board of Directors	1  as nominee for appointment	November 30, 2010 and until a successor is appointed	M. Augimeri
Canadian Stage Company Board of Directors	2	November 30, 2010 and until successors are appointed	P. McConnell K. Rae
Design Exchange Board	2	November 30, 2010	S. Bussin

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of Directors	Composition: <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 18 citizens</li> </ul>	and until successors are appointed	K. Stintz
Dora Mavor Moore Awards Board of Directors	1	November 30, 2010 and until a successor is appointed	K. Rae
East Metro Youth Services Board of Directors	1	November 30, 2010 and until a successor is appointed	B. Ashton
East York Foundation Nominating Committee	1 (Mayor or designate)	November 30, 2010 and until a successor is appointed	J. Davis, as the Mayor's designate
Friends of Maple Leaf Cottage Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Bussin
George R. Gardiner Museum of Ceramic Art Board of Trustees	1	November 30, 2010 and until a successor is appointed	K. Rae
Guild Renaissance Group Board of Directors	1	November 30, 2010 and until a successor is appointed	P. Ainslie
Greater Toronto Airports Authority (GTAA) Consultative Committee	2	November 30, 2010 and until successors are appointed	S. Hall D. Shiner
Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee	1  The City may also appoint an alternate for each voting member if it so wishes.  The City of Toronto voting community members on this Committee include: <ul style="list-style-type: none"> <li>• 1 elected representative</li> </ul>	November 30, 2010 and until a successor is appointed	R. Ford

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	<ul style="list-style-type: none"> <li>• 1 resident</li> <li>• 1 additional member to be appointed at Council's discretion (i.e. such appointment is not required to be an elected representative)</li> </ul> <p><b>Note:</b> City Council decided on May 26 and 27, 2008 that the additional member should be a resident.</p>		
Foodshare Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Carroll
Harbourfront Centre Board of Directors	3	November 30, 2010 and until successors are appointed	G. Lindsay Luby M. Thompson A. Vaughan
Homes First Society	1 (Member from Community Development and Recreation Committee)	November 30, 2010 and until a successor is appointed	J. Mihevc
Hockey Hall of Fame Board of Directors	3	Nominated for appointment at the Annual Meeting in Spring 2009 to Annual Meeting in Spring 2010 and from the Annual Meeting in Spring 2010 to the Annual Meeting in Spring 2011.	M. Grimes D. Holyday B. Saundercook
Lorraine Kimsa Young People's Theatre Board of Directors	1 or 2	November 30, 2010 and until a successor is appointed	P. McConnell
North York Historical Society Board of Directors	1	November 30, 2010 and until a successor is appointed	C. Jenkins
Rouge Park Alliance	2 plus alternates  <ul style="list-style-type: none"> <li>• 2 Members of Council and;</li> </ul>	November 30, 2010 and until successors are appointed	P. Ainslie R. Moeser  Alternates:

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	<ul style="list-style-type: none"> <li>• 1 or more alternates who may be Councillors or staff</li> </ul>		R. Cho C. Lee
Ryerson Centre Board of Directors (Ward 27)	1	November 30, 2010 and until a successor is appointed	K. Rae
Scarborough Arts Council	1	November 30, 2010 and until a successor is appointed	A. A. Heaps
Toronto and Region Conservation Authority	9  Composition: 28 members, 14 appointed by City of Toronto  Council's Public Appointments Policy requires <ul style="list-style-type: none"> <li>• 5 citizens</li> <li>• 9 Council Members</li> </ul>	November 30, 2010 and until the first meeting of the TRCA thereafter (Conservation Authorities Act)	P. Ainslie M. Augimeri G. De Baeremaeker M. Del Grande S. Hall P. Milczyn R. Moeser J. Parker A. Perruzza
Toronto Arts Council	5  Composition: <ul style="list-style-type: none"> <li>• 5 Members of Council</li> <li>• citizens</li> </ul>	November 30, 2010 and until successors are appointed	N. Kelly P. McConnell A. Vaughan
Toronto Business Development Centre Board of Directors	1  (Member of the Economic Development Committee)	November 30, 2010 and until a successor is appointed	C. Ootes
Toronto Child Abuse Centre Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Carroll
Toronto Financial Services Alliance	2  (Mayor or his designate and Chair of the Economic Development Committee)  Composition:	November 30, 2010 and until successors are appointed	C. Lee, as the Mayor's designate K. Rae, Chair, Economic Development Committee

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	<ul style="list-style-type: none"> <li>• Mayor or his designate</li> <li>• Chair of the Economic Development Committee</li> <li>• Composed of 3 tiers <ul style="list-style-type: none"> <li>– Leaders Forum, composed of CEO's from all segments of the Financial Services industry</li> <li>– Advisory Committee, working groups of Leaders Forum</li> <li>– Working Group</li> </ul> </li> </ul>		
Toronto Foundation for Student Success	<p style="text-align: center;">1</p> <p>Composition: 20 Directors including:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council selected by Council and confirmed by the Members of the Corporation.</li> </ul>	November 30, 2010 and until a successor is appointed	J. Davis
Toronto Symphony Board of Directors	1	November 30, 2010 and until a successor is appointed	S. Bussin
Tourism Toronto Board of Directors	1	November 30, 2010 and until a successor is appointed	J. Pantalone
York Community Information	1	November 30, 2010 and until a successor is appointed	F. Di Giorgio
Young Ambassadors Selection Committee for Learnx Foundation	1	November 30, 2010 and until a successor is appointed	P. McConnell
L'Association française des municipalités de l'Ontario/Association of	1	November 30, 2010 and until a successor is	A. Giambrone

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Francophone Municipalities of Ontario (AFMO)		appointed	
Bridgepoint Health Board of Governors	1	November 30, 2010 and until a successor is appointed	P. Fletcher
Runnymede Hospital Board of Directors	1	November 30, 2010 and until a successor is appointed	B. Saundercook
Salvation Army Toronto Grace Health Centre Board of Trustees	1	November 30, 2010 and until a successor is appointed	K. Rae
Yonge/Dundas Square Board of Management  (Ward 27, Toronto Centre-Rosedale)	1  Board Composition <ul style="list-style-type: none"> <li>• Councillor for Ward 27</li> <li>• 4 Members of the Downtown Yonge Business Improvement Area</li> <li>• 1 member of local resident's association</li> <li>• 1 member from Ryerson University</li> <li>• 1 Yonge Street Mission</li> <li>• 1 from Toronto Theatre Alliance</li> <li>• 1 Toronto Parking Authority staff member (ex-officio, no voting rights)</li> <li>• 1 City staff from Facilities and Real Estate Division (ex-officio, no voting rights)</li> <li>• 1 City staff from Economic Development, Culture and Tourism (ex-officio, no voting rights)</li> <li>• 1 Toronto Police Services staff (ex-officio, no voting rights)</li> </ul>	November 30, 2010 and until a successor is appointed	K. Rae  Ward 27 Councillor
Town of York	1	November 30, 2010	P. McConnell



Historical Society Ward 28 Toronto Centre- Rosedale	Councillor for Ward 28 as a non-voting member by right of office	and until a successor is appointed	Ward 28 Councillor
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#### 4. Advisory Committees, Special Committees and Task Forces

City Council appoint the following members to advisory bodies for a term of office starting January 1, 2009 and ending November 30, 2010, under Municipal Code Chapter 27, unless the table notes otherwise:

Name of Committee	Number of Members to be Appointed	Term of Office	Members
Aboriginal Affairs	1  Composition: <ul style="list-style-type: none"> <li>• 1 member of Council</li> <li>• Up to 28 Aboriginal organizations</li> </ul>	Ending November 30, 2010	P. Fletcher
Advisory Committee on Long-Term Care Homes and Services (formerly called the Advisory Committee on Homes for the Aged)	1  Composition: <ul style="list-style-type: none"> <li>• 1 Member of Council, Chair of the Community Development and Recreation Committee or his/her designate</li> <li>• 11 citizen members</li> </ul>	Ending November 30, 2010	J. Davis (Chair, CDRC) or her designate
Art Committee for Public Places	3  Composition: <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 11 Citizen members who reside in or own a business in the City of Toronto</li> </ul>	Ending November 30, 2010	N. Kelly G. Mammoliti P. Milczyn
Children's Services Advisory Committee	3  Composition: <ul style="list-style-type: none"> <li>• 1 Member of the Community Development and Recreation Committee (CDRC)</li> <li>• 2 Members of Council</li> </ul>	Ending November 30, 2010	J. Davis (CDRC) A. Vaughan

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	<ul style="list-style-type: none"> <li>• 17 members from the community</li> </ul>		
City of Toronto French Committee / Comite Francais de la Ville de Toronto	<p style="text-align: center;">2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 13 citizen members from the Francophone Community of Toronto</li> </ul>	Ending November 30, 2010	A. Giambrone P. Milczyn
Community Partnership and Investment Program Appeals Sub- Committee	<p style="text-align: center;">6</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members from the Community Development and Recreation Committee (CDRC)</li> <li>• 3 Members from the Economic Development Committee (EDC)</li> </ul>	Ending November 30, 2010	M. Augimeri (CDRC) J. Davis (CDRC) M. Grimes (EDC) S. Hall (EDC) J. Mihevc (CDRC) K. Rae (EDC)
Don Valley Brick Works Public Advisory Committee	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member of Council, representing Toronto and East York Community Council (Wards 14, 18, 19, 20, 27, 28, 29, 30, 31, 32)</li> <li>• Up to 10 citizen members</li> </ul>	Ending November 30, 2010	C. Ootes
Drug Strategy Implementation Committee	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor or designate</li> <li>• Member of Council at-large</li> <li>• Chief of Police</li> <li>• Medical Officer of Health</li> <li>• senior City staff,</li> <li>• the Chief Executive Officer of the Centre for Addiction &amp; Mental Health</li> <li>• school board trustees and senior staff</li> <li>• representatives from key</li> </ul>	Ending November 30, 2010	G. Perks K. Rae, as the Mayor's designate

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	provincial and federal ministries representatives from prevention, harm reduction <ul style="list-style-type: none"> <li>• treatment and enforcement stakeholders in the community-based service sectors business and residents associations</li> <li>• youth &amp; active and/or former substance users</li> </ul>		
Enterprise Toronto Advisory Group	<p style="text-align: center;">2</p> Composition: <ul style="list-style-type: none"> <li>• 1 Member of Council, in addition to 1 Member of the Economic Development Committee (EDC)</li> <li>• 1 Business Owner</li> <li>• 3 – 4 Representatives from the government Official (Federal/Provincial/City)</li> <li>• 2 – 3 Representatives from the private Sector and/or not for profit organizations</li> <li>• 1 Education Representative</li> </ul>	Ending November 30, 2010	S. Bussin (EDC) M. Feldman
Mayor's Economic Competitiveness Advisory Committee	<p style="text-align: center;">2</p> Composition: <ul style="list-style-type: none"> <li>• the Mayor</li> <li>• 4 Members of Council to include:             <ul style="list-style-type: none"> <li>– the Chair or Vice-Chair of the Economic Development Committee; and</li> <li>– Chair or Vice-Chair of the Budget Committee; and</li> <li>– 2 Councillors at large.</li> </ul> </li> <li>• 19 members which are representatives from Toronto's business, labour, education organizations and foundations</li> </ul>	Ending November 30, 2010	A. A. Heaps J. Parker K. Rae, Chair, Economic Development Committee  plus Chair of the Budget Committee (to be elected by the Executive Committee)
Task Force to Bring Back the Don	<p style="text-align: center;">3</p>	Ending November 30, 2010	P. Fletcher P. McConnell

## Striking Committee – November 14, 2008 Minutes

	<p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Members of Council</li> <li>• 20 citizen members</li> </ul>		J. Parker
Tenant Defence Sub-Committee	<p>8</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 8 Members of Council</li> </ul>	Until future requirement determined or ending November 30, 2010, whichever is sooner	J. Davis C. Jenkins F. Nunziata A. Perruzza M. Walker
Toronto Film Board	<p>5</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Mayor (or his designate), Chair of the Board</li> <li>• 5 Members of Council</li> <li>• Between 14 – 18 individual members, appointed by the Mayor</li> </ul>	Ending November 30, 2010	S. Carroll M. Feldman P. Fletcher N. Kelly J. Parker
Toronto Pedestrian Committee	<p>2</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 2 Members of Council</li> <li>• 4 citizens appointed from the four Community Council Districts</li> <li>• 1 representative appointed by the Toronto District School Board</li> <li>• 1 representative appointed by the Toronto Catholic District School Board</li> <li>• 1 representative from “Feet on the Street” or other pedestrian advocacy group</li> <li>• 1 representative from “Older Women’s Network” or other senior’s group</li> <li>• 1 representative from the Toronto Cycling Committee</li> <li>• up to 7 at-large members</li> </ul>	Ending November 30, 2010	B. Saundercook K. Stintz
Youth Strategy Panel	<p>3</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 3 Councillors:</li> <li>- 1 Member of the</li> </ul>	Ending November 30, 2010	P. Ainslie M. Augimeri (CDRC) S. Carroll

	<p>Community Development and Recreation Committee (CDRC)</p> <p>- 2 additional interested members</p> <ul style="list-style-type: none"> <li>• 4 youth representatives</li> <li>• 3 representatives from community-based youth-led organizations</li> <li>• 1 representative from a community funder of youth activities;</li> <li>• 1 representative form the organized labour sector; and</li> <li>• representative - from the private sector</li> </ul>		
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5. Council authorize and direct the City Solicitor to introduce any necessary bills needed to give effect to the appointments.
6. The City Clerk notify Members and the committees and agencies of the appointments.

### Decision Advice and Other Information

The Striking Committee requested the City Manager, in consultation with the City Clerk, to report to the Executive Committee on the need to appoint a Member of Council to the following bodies:

- Friends of Maple Leaf Cottage Board of Directors;
- Toronto Child Abuse Centre Board of Directors; and
- Woman Abuse Council.

### Origin

(November 6, 2008) Report from City Clerk

### Summary

Council appoints to committees, agencies and advisory bodies at the mid-point of the Council term. This report provides background information and attached lists of Council Members interested in being appointed to the Executive Committee, standing and special committees, agencies and advisory bodies so that Striking Committee can recommend appointments to Council.

### Background Information

Report (November 6, 2008) from the City Clerk - Council Member Appointments to Executive, Standing and Special Committees, Agencies and Advisory Bodies

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17290.pdf>)

List 1 - Interested Members - Executive, Standing and Special Committees

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17291.pdf>

Revised List 2 - Interested members - Agencies and Advisory Bodies

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17487.pdf>

List 2 - Interested Members - Agencies and Advisory Bodies

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-17292.pdf>

## Communications

(November 14, 2008) letter from Joe Pantalone, Deputy Mayor and Chair of Striking Committee (ST.New.ST10.1.1)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-9536.pdf>

(November 14, 2008) letter from Douglas C. Holyday, Councillor, Etobicoke Centre (ST.New.ST10.1.2)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-9537.pdf>

## Motions

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

That Striking Committee add Councillor Adam Vaughan to list of Members being recommended for appointment to the Heritage Toronto Board of Directors.

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

That Striking Committee add Councillor Michael Walker to list of Members being recommended for appointment to the Metro Toronto Pension Plan Board of Trustees.

*Motion to Amend Item (Additional) moved by Councillor Paul Ainslie (Carried)*

That Striking Committee add Councillor Rob Ford to list of Members being recommended for appointment to the Metro Toronto Police Benefit Fund Board of Trustees.

*Motion to Amend Item (Additional) moved by Councillor Gloria Lindsay Luby (Carried)*

That Striking Committee add Councillor Glenn De Baeremaeker to list of Members being recommended for appointment to the Toronto Civic Employees' Pension and Benefit Fund Committee.

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

That Striking Committee add Councillor Rob Ford to list of Members being recommended for appointment to the Toronto Fire Department Superannuation and Benefit Fund Committee.

*Motion to Amend Item (Additional) moved by Councillor Gloria Lindsay Luby (Carried)*

That Striking Committee add Councillor Janet Davis to list of Members being recommended for appointment to the East York Community Centre Advisory Board.

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

That Striking Committee add Councillor Cliff Jenkins to list of Members being recommended for appointment to the Jenner Jean Marie Community Centre.

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

That Striking Committee add Councillor Paul Ainslie to list of Members being recommended for appointment to the Canadian National Exhibition Association, Municipal Section.

*Motion to Amend Item (Additional) moved by Speaker Sandra Bussin (Carried)*

That the Striking Committee request the City Manager, in consultation with the City Clerk, to report to the Executive Committee on the need to appoint a Member of Council to Friends of Maple Leaf Cottage Board of Directors.

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

That Striking Committee add Councillor Cliff Jenkins as the Member being recommended for appointment to the North York Historical Society Board of Directors.

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

That the Striking Committee request the City Manager, in consultation with the City Clerk, to report to the Executive Committee on the need to appoint a Member of Council to Toronto Child Abuse Centre Board of Directors.

*Motion to Amend Item (Additional) moved by Deputy Mayor Joe Pantalone (Carried)*

That the Striking Committee request the City Manager, in consultation with the City Clerk, to report to the Executive Committee on the need to appoint a Member of Council to Woman Abuse Council.

*Motion to Amend Item (Additional) moved by Councillor Paul Ainslie (Carried)*

That Striking Committee recommend to City Council that Mayor David Miller be appointed to the Toronto Waterfront Revitalization Corporation for a further three year term.

*Motion to Adopt Item as Amended moved by Councillor Paul Ainslie (Carried)*

The Striking Committee recommends that City Council appoint the Members indicated to the Executive, standing and special committees, agencies and advisory bodies.

### Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-11-14	Morning	11:30 AM	12:05 PM	Public

### Attendance

Date and Time	Quorum	Members
2008-11-14 11:30 AM - 12:05 PM (Public Session)	Present	<i>Present:</i> Ainslie, Bussin, Carroll, De Baeremaeker, Lindsay Luby, Pantalone <i>Not Present:</i> Grimes <i>Also present (non-members):</i> Councillor Paula Fletcher Councillor Douglas Holyday Councillor John Parker