
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		

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Striking Committee

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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		

ST7.1	NO AMENDMENT			
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Council Member Appointments to the Canadian National Exhibition Association, Municipal Section

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

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.

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;
 M. Thompson.

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.

Background Information

Interested Members - Canadian National Exhibition Association, Municipal Section
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9797.pdf>

ST7.2	NO AMENDMENT			
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Council Member Appointments to the Canadian National Exhibition Association, Board of Directors

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

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.

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. Thomspson.

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.

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	NO AMENDMENT			
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Council Member Appointment to the Greater Toronto Area Agricultural Action Committee

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motion:

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. Filion.

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.

Summary

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

Background Information

Letter from Greater Toronto Agricultural Action Committee
<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9799.pdf>

ST7.4	AMENDED			
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City Council Meeting Times

City Council Decision

City Council on January 29 and 30, 2008, adopted the following motions:

- 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.

- The City Clerk be directed to ensure that, when Council votes to extend the meeting session past the scheduled evening recess time, adequate refreshments are provided.

(January 8, 2008) Report from the City Clerk

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.

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.

Background Information

Staff Report - City Council Meeting times

<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-9838.pdf>

Speakers

Councillor Karen Stintz

Submitted Monday, January 14, 2008

Deputy Mayor Joe Pantalone, Chair, Striking Committee