

November 10, 2008

To: Executive Committee

Form: City Clerk

Subject: Proposed Amendment to Chapter 27, Council Procedures – Deletion of Part (b) of Section II Special Committees

The Executive Committee on November 10, 2008, during its consideration of a communication (October 27, 2008) from Mayor David Miller, entitled " Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms, amongst other things, deferred consideration of the following motion until its meeting scheduled to be held on January 5, 2009, in order that appropriate notice can be given with respect to the following proposed amendment to Chapter 27, Council Procedures:

Moved by Councillor De Baeremaeker on behalf of Councillor Del Grande:

"That Chapter 27, Council Procedures, be amended by deleting the following from "Section II – Special Committees - B. Composition", Part (2) (b), to provide that a Chair of a Community Council will be able to sit on the Audit Committee:

"(b) Chair of a Community Council;"

Background:

The Executive Committee on November 10, 2008, considered a communication (October 27, 2008) from Mayor David Miller, entitled " Removing the Restriction on Chairs of Community Councils and Special Committees Serving Consecutive Half-Terms".

The Executive Committee held a public meeting on November 10, 2008, and in accordance with the City of Toronto Act, 2006, notice of the proposed amendment to Toronto Municipal Code, Chapter 27, Council procedures, was posted on the City's web site for a minimum of 5 days.

City Clerk.

P. A. Morris  
EX26.25