

## Striking Committee

<b>Meeting No.</b>	11	<b>Contact</b>	Cathrine Regan, Committee Administrator
<b>Meeting Date</b>	Tuesday, May 5, 2009	<b>Phone</b>	416-392-6276
<b>Start Time</b>	9:00 AM	<b>E-mail</b>	cregan@toronto.ca
<b>Location</b>	Committee Room 4, City Hall	<b>Chair</b>	Deputy Mayor Joe Pantalone

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Striking Committee	
Deputy Mayor Joe Pantalone, Chair	Councillor Shelley Carroll
Councillor Paul Ainslie	Councillor Glenn De Baeremaeker
Councillor Sandra Bussin	Councillor Gloria Lindsay Luby

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**Special assistance for members of the public:** City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-6276, TTY 416-338-0889 or e-mail [cregan@toronto.ca](mailto:cregan@toronto.ca)

**Closed meeting requirements:** If the Striking Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

**Notice to people writing to the committee:** The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

The City videotapes committee and community council meetings. If you make a presentation to a committee or community council, the City will be videotaping you and City staff may make the video tapes available to the public.

If you want to learn more about why and how the City collects your information, write to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or call 416-392-6276.

**Declarations of Interest under the Municipal Conflict of Interest Act****Confirmation of Minutes – November 14, 2008****Communications/Reports**

ST11.1	ACTION			
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**Council Member Appointments to the Canadian National Exhibition Association, Municipal Section****Summary**

List of Members interested in being appointed to the Canadian National Exhibition Association, Municipal Section for a term starting December 1, 2009 and ending November 30, 2010 and until successors are appointed.

**Background Information**

Interested Members - Canadian National Exhibition Association, Municipal Section  
<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20784.pdf>

ST11.2	ACTION			
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**Council Member Appointments to the Canadian National Exhibition Association, Board of Directors****Summary**

List of Members interested in being appointed to the Canadian National Exhibition Association, Board of Directors for a term starting December 1, 2009 and ending November 30, 2010 and until successors are appointed.

**Background Information**

Interested Members - Canadian National Exhibition Association, Board of Directors  
<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20783.pdf>

ST11.3	ACTION			
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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 starting at the Annual Meeting in June 2009 to the Annual Meeting in June 2010.

#### **Background Information**

Interested Members - Federation of Canadian Municipalities (FCM) National Board of Directors

(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20785.pdf>)

ST11.4	ACTION			
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### **Council Member Appointments to the Metro Toronto Pension Plan Board of Trustees**

#### **Summary**

Letter (March 2, 2009) from Councillor Walker advising of his resignation from the Metro Toronto Pension Plan Board of Trustees.

#### **Background Information**

Letter (dated March 2, 2009) from Councillor Walker re: Metro Toronto Pension Plan  
(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20792.pdf>)

## **4a Interested Members**

#### **Summary**

List of Members interested in being appointed to the Metro Toronto Pension Plan Board of Trustees for a term ending November 30, 2010 and until a successor is appointed.

#### **Background Information**

Interested Members - Metro Toronto Pension Plan Board of Trustees  
(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20793.pdf>)

ST11.5	ACTION			
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### **Council Member Appointments to the Royal Agricultural Winter Fair Board of Governors**

#### **Summary**

List of Members interested in being appointed to the Royal Agricultural Winter Fair Board of Governors for a term starting December 1, 2009 to November 30, 2010 and until a successor is appointed.

#### **Background Information**

Interested Members - Royal Agricultural Winter Fair Board of Governors  
<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20787.pdf>

ST11.6	ACTION			Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43
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### **Council Member Appointments to the Scarborough Hospital Community Advisory Council and Directors Nominating Committee**

#### **Summary**

List of Members interested in being appointed to the Scarborough Hospital Community Advisory Council Directors Nominating Committee for a term starting July 7, 2009 and ending November 30, 2010 and until successors are appointed.

#### **Background Information**

Letter (dated April 21, 2009) from the Director, Public Affairs and Community Relations, Scarborough Hospital

<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20789.pdf>

Interested Members - Scarborough Hospital Community Advisory Council and Directors Nominating Committee

<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20790.pdf>

## **6a Recommendations from the Scarborough Community Council respecting Appointments to the Scarborough Hospital Community Advisory Council and Directors Nominating Committee**

#### **Summary**

The Scarborough Community Council on November 18, 2008, received a presentation by Rob Devitt, Supervisor, The Scarborough Hospital, and forwarding recommendations to the Striking Committee respecting appointments to the Scarborough Hospital Committees.

**Background Information**

Letter (dated November 21, 2008) from the Scarborough Community Council respecting Appointments to the Scarborough Hospital Community Advisory Council and Directors Nominating Committee

<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-20791.pdf>