

## Striking Committee

<b>Meeting No.</b>	12	<b>Contact</b>	Cathrine Regan, Committee Administrator
<b>Meeting Date</b>	Thursday, September 17, 2009	<b>Phone</b>	416-392-6276
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	<a href="mailto:cregan@toronto.ca">cregan@toronto.ca</a>
<b>Location</b>	Committee Room 3, 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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**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)

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## **Declarations of Interest under the Municipal Conflict of Interest Act**

### **Confirmation of Minutes – May 5, 2009**

### **Communications/Reports**

ST12.1	ACTION			Ward: All
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## **Proposed 2010 Schedule of Meetings**

### **Origin**

(September 11, 2009) Report from City Clerk

### **Recommendations**

The City Clerk recommends:

1. City Council approve the attached 2010 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 2010 meeting schedule for Council and its Committees. The proposed schedule is guided by established scheduling assumptions and the directions of Council.

### **Financial Impact**

There is no financial impact from this report.

### **Background Information**

Report (September 11, 2009) from the City Clerk - Proposed 2010 Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-23403.pdf>)

Attachment 1 - Proposed 2010 Meeting Schedule

(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-23404.pdf>)

ST12.2	ACTION			Ward: All
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## **Council Member Appointment to Social Housing Services Corporation Board of Directors**

### **Summary**

Letter from Roger Maloney, Chair, Social Housing Services Corporation, requesting that the City of Toronto nominate a Member of Council to serve on the Board of Directors.

### **Background Information**

Interested Members - Social Housing Services Corporation

(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-23352.pdf>)

### **Communications**

(August 21, 2009) Letter from Roger Maloney, Chair, Social Housing Services Corporation (ST.Main.ST12.2.1)

(<http://www.toronto.ca/legdocs/mmis/2009/st/comm/communicationfile-11827.pdf>)