
Striking Committee

Meeting No.	11	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Tuesday, May 5, 2009	Phone	416-392-6276
Start Time	9:00 AM	E-mail	cregan@toronto.ca
Location	Committee Room 4, City Hall	Chair	Councillor Shelley Carroll (Acting)

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Location	Committee Room 4, City Hall	Chair	Councillor Shelley Carroll (Acting)

ST11.1	ACTION			Ward: 19
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Council Member Appointments to the Canadian National Exhibition Association, Municipal Section

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint the following Members of Council to the Canadian National Exhibition Association, Municipal Section, for a term of office starting December 1, 2009 and ending November 30, 2010 and until successors are appointed:

Paul Ainslie
Brian Ashton
Maria Augimeri
Raymond Cho
Paula Fletcher
Rob Ford
Mark Grimes
Suzan Hall
Doug Holyday
Norm Kelly
Chin Lee
Ron Moeser
Joe Pantalone
John Parker
Michael Thompson.

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 Revised - Canadian National Exhibition Association, Municipal Section
(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-21078.pdf>)

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

ST11.2	ACTION			Ward: 19
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Council Member Appointments to the Canadian National Exhibition Association, Board of Directors

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint the following Members of Council to the Canadian National Exhibition Association, Board of Directors, for a term of office starting December 1, 2009 and ending November 30, 2010 and until successors are appointed:

Brian Ashton
Suzan Hall
Doug Holyday
Norm Kelly
Michael Thompson.

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

Interest Members Revised - Canadian National Exhibition Association, Board of Directors
(<http://www.toronto.ca/legdocs/mmis/2009/st/bgrd/backgroundfile-21079.pdf>)

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

ST11.3	ACTION			Ward: All
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Council Member Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint the following Members of Council to the Federation of Canadian Municipalities National Board of Directors:

Pam McConnell
Howard Moscoe

Suzan Hall, as alternate for Pam McConnell
Norm Kelly, as alternate for Howard Moscoe

for a term starting at the Annual Meeting in June 2009 to the Annual Meeting in June 2010.

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			Ward: All
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Council Member Appointments to the Metro Toronto Pension Plan Board of Trustees

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint the following Member of Council to the Metro Toronto Pension Plan Board of Trustees for a term of office ending November 30, 2010 and until a successor is appointed:

Shelley Carroll.

Summary

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

Background Information

Letter (March 2, 2009) from Councillor Michael 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			Ward: 19
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Council Member Appointments to the Royal Agricultural Winter Fair Board of Governors

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint the following Member of Council to the Royal Agricultural Winter Fair Board of Governors for a term of office starting December 1, 2009 and ending November 30, 2010 and until a successor is appointed:

Gloria Lindsay Luby.

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

Committee Recommendations

The Striking Committee recommends that:

1. City Council appoint Councillor Mike Del Grande to the Scarborough Hospital Community Advisory Council for a term starting July 7, 2009 and ending November 30, 2010 and until a successor is appointed.
2. City Council appoint Councillor Chin Lee to the Scarborough Hospital Directors Nominating Committee for a term starting July 7, 2009 and ending November 30, 2010, and until a successor is appointed.

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 (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>

Submitted Tuesday, May 5, 2009

Councillor Shelley Carroll, Acting Chair, Striking Committee