

Striking Committee

Meeting No.	12	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Thursday, September 17, 2009	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cregan@toronto.ca
Location	Committee Room 3, City Hall	Chair	Deputy Mayor Joe Pantalone

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

Committee Recommendations

The Striking Committee recommends that:

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.

Origin

(September 11, 2009) Report from City Clerk

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.

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

Committee Recommendations

The Striking Committee recommends that:

1. City Council nominate Mike Feldman for appointment to the Social Housing Services Corporation Board of Directors for a term of office starting January 1, 2010 and ending December 31, 2012.

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>)

Submitted Thursday, September 17, 2009

Deputy Mayor Joe Pantalone, Chair, Striking Committee