

City-School Boards Advisory Committee

Meeting No.	1	Contact	Nancy Martins, Committee Administrator
Meeting Date	Friday, May 29, 2015	Phone	416-397-4579
Start Time	1:30 PM	E-mail	nmartin@toronto.ca
Location	Committee Room 2, City Hall	Chair	Councillor Josh Matlow

TS1.2	ACTION	Amended		
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Terms of Reference for City-School Boards Advisory Committee

Committee Recommendations

The City-School Boards Advisory Committee recommends that:

1. City Council amend Section C.2. of the Terms of Reference of the City-School Boards Advisory Committee by adding "with the necessary modifications as they apply to the Committee" so that Section C.2. now reads:

"2. The Committee will operate in accordance with the Toronto Municipal Code Chapter 27, Council Procedures, with the necessary modifications as they apply to the Committee."

Decision Advice and Other Information

The City-School Boards Advisory Committee:

1. Directed that the phrase "to work in coordination with the Directors of the four Toronto school boards" be included in directives to the Executive Director, Social Development, Finance and Administration.

2. Directed that the phrase, "and to forward this information to the four School Boards operating in Toronto and if approved to the Government of Ontario" be included in its recommendations or reports to City Council.

The Acting Deputy City Manager, Cluster A gave a presentation on City-School Boards Advisory Committee Terms of Reference and Orientation to City of Toronto Council Procedures.

Summary

City of Toronto Staff will present an overview of the purpose and terms of reference for the City-School Boards Advisory Committee.

Background Information

City-School Boards Advisory Committee Terms of Reference

(<http://www.toronto.ca/legdocs/mmis/2015/ts/bgrd/backgroundfile-80094.pdf>)

Presentation from the City of Toronto Staff on the City-School Boards Advisory Committee Terms of Reference and Orientation to City of Toronto Council Procedures

(<http://www.toronto.ca/legdocs/mmis/2015/ts/bgrd/backgroundfile-80670.pdf>)

Communications

(May 29, 2015) Letter from Mary Hynes (TS.New.TS1.2.1)

Speakers

Mary Hynes