

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Budget Advisory Committee**

**Meeting No. 1**

**Thursday, December 7, 2000**

The Budget Advisory Committee met on Thursday, December 7, 2000, in the Council Chamber, City Hall, Toronto, to elect the Chair and Vice-Chair of the Committee for the term commencing December 1, 2000, and expiring on May 31, 2002.

The meeting commenced at approximately 11:20 a.m.

**Members Present:**

Councillor Olivia Chow  
Councillor Ron Moeser  
Councillor Joe Pantalone  
Councillor Jane Pitfield  
Councillor David Shiner  
Councillor Paul Sutherland  
Councillor David Soknacki

**1.1 Membership of the Budget Advisory Committee**

City Council on December 7, 2000, by the adoption of Clause No. 1 of Report No. 1 of The Striking Committee, appointed the following Members of Council as Members of the Budget Advisory Committee for the term of office commencing on December 1, 2000, and expiring on May 31, 2002, and until their successors are appointed, unless indicated otherwise, with the Mayor being an ex-officio voting Member of such Committee:

Councillor Olivia Chow  
Councillor Ron Moeser  
Councillor Joe Pantalone  
Councillor Jane Pitfield  
Councillor David Shiner  
Councillor Paul Sutherland  
Councillor David Soknacki

(The Mayor is a Member ex-officio)

## **1.2 Election of Chair of the Budget Advisory Committee**

The Committee Administrator called for nominations for the office of Chair of the Budget Advisory Committee for the term of office commencing on December 1, 2000, and expiring May 31, 2002, and until a successor is appointed, unless indicated otherwise.

Councillor Chow moved that Councillor Shiner be nominated as Chair of the Budget Advisory Committee.

Councillor Shiner was duly elected as Chair of the Budget Advisory Committee, having received a majority of the votes.

## **1.3 Election of Vice-Chair of the Budget Advisory Committee**

The Committee Administrator called for nominations for the office of Vice-Chair of the Budget Advisory Committee for the term of office commencing on December 1, 2000, and expiring May 31, 2002, and until a successor is appointed, unless indicated otherwise.

Councillor Pitfield moved that Councillor Sutherland be nominated as Vice-Chair of the Budget Advisory Committee.

Councillor Sutherland was duly elected as Vice-Chair of the Budget Advisory Committee, having received a majority of the votes.

The Budget Advisory Committee adjourned its meeting at 11:25 a.m.

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Chair