
**STRIKING COMMITTEE
AGENDA**

Date of Meeting: January 31, 2002 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Meeting Room “C” **416-392-0146**
City Hall **hlsmith@city.toronto.on.ca**
100 Queen Street West

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

1. APPOINTMENTS OF MEMBERS OF COUNCIL TO THE HOCKEY HALL OF FAME BOARD OF DIRECTORS, ROYAL AGRICULTURAL WINTER FAIR BOARD OF DIRECTORS, AND VARIOUS PENSION FUNDS.

City Clerk
(January 24, 2002)

Providing Members of Council with a list of Members' preferences for appointment to the Hockey Hall of Fame Board of Directors, Royal Agricultural Winter Fair Board of Directors, and various Pension Funds; and recommending that:

- (1) the Striking Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to:
 - (i) Royal Agricultural Winter Fair Board of Directors for a term of office expiring at the next Annual General Meeting to be held in spring 2003;
 - (ii) Hockey Hall of Fame Board of Directors, for a term of office expiring at the next annual meeting to be held in spring 2003;
 - (iii) Metro Toronto Pension Plan Board of Trustees for a term of office expiring May 31, 2002;

- (iv) Metro Toronto Police Benefit Fund Board of Trustees for a term of office expiring May 31, 2002;
 - (v) Metro Toronto Police Benefit Fund Committee, for a term of office expiring May 31, 2002;
 - (vi) Toronto Civic Employees' Pension and Benefit Fund Committee for a term of office expiring May 31, 2002;
 - (vii) Toronto Fire Department Superannuation and Benefit Fund Committee for a term of office expiring May 31, 2002; and
 - (viii) York Employees' Pension and Benefit Fund Committee for a term of office expiring May 31, 2002; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

1(a). APPOINTMENTS TO THE HOCKEY HALL OF FAME, BOARD OF DIRECTORS.

Mr. John R. Dow, Secretary & General Counsel
Hockey Hall of Fame
(December 12, 2001)

Requesting City Council to nominate three Members of Council to the Board of Directors of the Hockey Hall of Fame.

1(b). APPOINTMENTS TO THE HOCKEY HALL OF FAME, BOARD OF DIRECTORS.

Councillor Joanne Flint, Ward 25 – Don Valley West
(January 15, 2002)

Advising the Committee of her interest in being re-appointed to the Hockey Hall of Fame, Board of Directors.

1(c). RESIGNATION FROM THE PENSION FUNDS.

Councillor Ron Moeser, Ward 44 – Scarborough East
(November 26, 2001)

Submitting his resignation from the Metropolitan Toronto Pension Plan; Metropolitan Toronto Police Benefit Fund; Toronto Civic Employees' Pension and Benefit Fund; Toronto Fire Department Superannuation and Benefit Fund; and York Employees' Pension and Benefit Fund.

2. APPOINTMENTS TO THE PESTICIDES REFERENCE GROUP.

Extract of Council's decision to establish a Pesticides Reference Group with a composition to include interested Members of Council.

2(a). SCHEDULE 1 – APPOINTMENTS OF MEMBERS OF COUNCIL TO THE PESTICIDES REFERENCE GROUP ON RECOMMENDATION OF THE STRIKIG COMMITTEE.

Schedule 1 - Members Preferences for the appointment of Members of Council to the Pesticides Reference Group.