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**STRIKING COMMITTEE  
AGENDA**

**Date of Meeting:** September 23, 2002      **Enquiry:** Helen Smith  
**Time:** 2:00 p.m.      **Administrator**  
**Location:** Committee Room 4      **416-392-0146**  
City Hall      **hlsmith@city.toronto.on.ca**  
100 Queen Street West

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

**CONFIRMATION OF MINUTES.**

**DEPUTATIONS/PRESENTATIONS:**

**COMMUNICATIONS/REPORTS**

**1. APPOINTMENTS OF MEMBERS OF COUNCIL TO ADVISORY  
COMMITTEES, SPECIAL COMMITTEES AND TASK FORCES.**

City Clerk  
(September 12, 2002)

Providing Members of Council with a list of Members' preferences for appointment to various advisory committees, special committees and task forces re-established by Council at its meeting held on July 30, 31 and August 1, 2002, and recommending that:

- (1) the Striking Committee give consideration to Members' preferences and recommend to City Council the appointment of Members of Council to the advisory committees, special committees and task forces outlined in Schedule 1, for a term of office expiring November 30, 2003 and until their successors are appointed, unless indicated otherwise; and
- (2) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

**1(a). APPOINTMENTS TO THE TENANT DEFENCE SUB-COMMITTEE.**

City Clerk

(June 24, 2002)

Advising that the Community Services Committee at its meeting held on June 24, 2002, recommended to the Striking Committee that the following Members of Council be reappointed to the Tenant Defence Sub-Committee:

Councillor M. Walker, Chair  
Councillor C. Korwin-Kuczynski  
Councillor G. Lindsay Luby  
Councillor P. McConnell  
Councillor J. Mihevc  
Councillor H. Moscoe  
Councillor J. Pitfield  
Councillor M. Tziretas

**2. GOVERNANCE REVIEW – BAYCREST CENTRE FOR GERIATRIC CARE.**

Mr. Stephen W. Herbert,  
President and Chief Executive Officer  
Baycrest Centre for Geriatric Care  
(July 26, 2002)

Advising that as a result of a governance review of the Baycrest Centre for Geriatric Care the Board position formerly filled by Councillor Mike Feldman was eliminated during the process.

Note: Forwarded for the information of Members: Council is no longer required to nominate a Member to this Board.