

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 4

Tuesday, May 21, 2002

The Economic Development and Parks Committee met on Tuesday, May 21, 2002, in the Council Chamber, City Hall, Toronto, to elect the Chair and Vice-Chair of the Committee for the term commencing on June 21, 2002, and expiring on November 30, 2003.

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

Members Present:

Mayor Mel Lastman
Councillor Mike Feldman
Councillor John Filion
Councillor Suzan Hall
Councillor Norm Kelly
Councillor Korwin-Kuczynski
Councillor George Mammoliti
Councillor Denzil Minnan-Wong
Councillor Joe Pantalone

4.1 Membership of the Economic Development and Parks Committee

City Council on May 21, 2002, by the adoption of Clause No. 1 of Report No. 3 of The Striking Committee, appointed the following Members of Council as Members of the Economic Development and Parks Committee for the term of office commencing on June 21, 2002, and expiring on November 30, 2003, and until their successors are appointed, unless indicated otherwise, with the Mayor being an ex-officio voting Member of such Committee:

Councillor Mike Feldman
Councillor John Filion
Councillor Suzan Hall
Councillor Norm Kelly
Councillor Korwin-Kuczynski
Councillor George Mammoliti
Councillor Denzil Minnan-Wong
Councillor Joe Pantalone

4.2 Election of Chair of the Economic Development and Parks Committee

The Committee Administrator called for nominations for the office of Chair of the Economic Development and Parks Committee for the term of office commencing on and expiring , and until a successor is appointed, unless indicated otherwise.

Councillor Feldman moved that Councillor Minnan-Wong be nominated as Chair of the Economic Development and Parks Committee.

Councillor Minnan-Wong was duly elected as Chair of the Economic Development and Parks Committee, having received a majority of the votes.

4.3 Election of Vice-Chair of the Economic Development and Parks Committee

The Committee Administrator called for nominations for the office of Vice-Chair of the Economic Development and Parks Committee for the term of office commencing on June, and expiring November, 2002, and until a successor is appointed, unless indicated otherwise.

Councillor Filion moved that Councillor Feldman be nominated as Vice-Chair of the Economic Development and Parks Committee.

Councillor Feldman was duly elected as Vice-Chair of the Economic Development and Parks Committee, having received a majority of the votes.

The Economic Development and Parks Committee adjourned its meeting at 11.25 a.m.

Chair