



**STRIKING COMMITTEE
AGENDA
MEETING NO. 3**

Date of Meeting: June 23, 2003 **Enquiry:** Helen Smith
Time: 2:00 p.m. **Administrator**
Location: Committee Room 3 **416-392-0146**
 City Hall **hlsmith@toronto.ca**
 100 Queen Street West

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

CONFIRMATION OF MINUTES OF MEETING HELD ON APRIL 7, 2003.

COMMUNICATIONS/REPORTS

1. Appointments of Members of Council to Various Boards and Special Purpose Bodies to replace former Councillor Betty Disero

Motion adopted by City Council at its meeting held on May 22, 2003, referring the following positions held by the former Councillor Betty Disero to the Striking Committee for recommendation to City Council, and requesting the City Clerk to canvass Members of Council for their interest in these appointments, and submit a list of interested Members to the Striking Committee for its consideration:

- (i) Association of Municipalities of Ontario Board of Directors;
- (ii) Clean Streets Working Group;
- (iii) Culture Plan Steering Committee;
- (iv) Development Approvals Task Force;
- (v) Hockey Hall of Fame Board of Directors;
- (vi) Resource Diversion Implementation Working Group;
- (vii) Service Delivery Survey Working Group;
- (viii) Transit Funding Committee; and
- (ix) Waterfront Reference Group.

Note: Councillor Disero was incorrectly reported to be a member of the Association of Municipalities of Ontario Board of Directors.

1(a). Schedule 1 – Appointments of Members of Council to Various Boards and Special Purpose Bodies

Members' Preferences for Appointments to the Various Boards and Special Purpose Bodies.

2. Resignation from Tourism Toronto Board of Directors

Communication (April 8, 2003) from Councillor John Filion submitting his resignation from Tourism Toronto Board of Directors.

2(a). Schedule 1 – Appointments of Members of Council to Tourism Toronto Board of Directors

Members' Preferences for Appointments to Tourism Toronto Board of Directors.

3. Request for Nominations for the 2003-2004 Association of Municipalities of Ontario (AMO), Board of Directors

Communication (June 2003) from Mr. Scott Wilson, Secretary-Treasurer and Ms. Kathy Zammit, Chief Returning Officer, AMO, requesting nominations to the 2003-2004 AMO Board of Directors.

3(a). Schedule 1 – Appointments of Members of Council to the Association of Municipalities of Ontario (AMO), Board of Directors

Members' Preferences for Appointments to the Association of Municipalities of Ontario (AMO), Board of Directors.