
**STRIKING COMMITTEE
AGENDA
MEETING NO. 1**

Date of Meeting: December 3, 2003 **Enquiry:** Helen Smith
Time: 1:00 p.m. **Administrator**
Location: Committee Room 1 **416-392-0146**
City Hall **hlsmith@toronto.ca**
100 Queen Street West

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

COMMUNICATIONS/REPORTS

1. Appointment of a Member of Council as the Deputy Mayor Pursuant to Municipal Code Chapter 27, Council Procedures, and Appointments of Members to Standing and other Committees of Council, City and External Agencies, Boards, Commissions and Corporations

Report (November 26, 2003) from the City Clerk recommending that:

- (1) Striking Committee give consideration to Members' preferences outlined in the attached Lists 1 and 2, and recommend to City Council the appointment of:
 - (i) a Member as the Deputy Mayor pursuant to City of Toronto Municipal Code, Chapter 27, Council Procedures;
 - (ii) Members to Standing and other Committees of Council, and
 - (iii) Members to City and external Agencies, Boards, Commissions and Corporationsfor a term of office expiring May 31, 2005, and until their successors are appointed, unless indicated otherwise;
- (2) leave be granted for the introduction of any necessary Bills in Council to give effect to these recommendations; and

- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1(a). Board of Directors, Toronto Symphony Orchestra - By-law Amendment to Allow City Council Participation

Communication (November 24, 2003) from Mr. Andrew R. Shaw, President and C.E.O., Toronto Symphony Orchestra requesting the appointment of a Member of Council to the Board of Directors of the Toronto Symphony Orchestra and inviting Councillor Pantalone's membership.

2. 2004 Budget Process and Schedule of Meetings

Joint report (November 25, 2003) from the City Clerk and the Chief Financial Officer and Treasurer recommending that:

- (1) the 2004 Schedule of Meetings attached as Schedule 1 to this report be adopted, on the understanding that City Council may need to make subsequent revisions to the Schedule as noted in this report;
- (2) the 2004 Schedule of Meetings, as approved by City Council, be circulated to the City's Agencies, Boards, Commissions and special committees established by City Council, with a request that wherever possible they avoid scheduling meetings that conflict with City Council meetings and the Standing Committees to which they report; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2(a). 2004 Budget Process, Directions and Schedules

Communication (October 2, 2003) from the City Clerk forwarding a copy of Clause 58 contained in Report No. 9 of the Policy and Finance Committee, headed "2004 Budget Process, Directions and Schedules", which City Council at its meeting held on September 22, 23, 24 and 25, 2003, adopted and amended this Clause:

- (1) to provide that Council recommend to the incoming Council that the revised 2004 budget process calendar submitted by the Chief Financial Officer and Treasurer be implemented; and
- (2) by adding thereto the following:

“It is further recommended that the Chief Administrative Officer and the Chief Financial Officer and Treasurer be requested to prepare:

- (a) an orientation for Members of Council regarding the 2004 Capital and Operating Budgets; and
- (b) tools to educate the public regarding the City of Toronto’s budget challenges.”