

THE CITY OF TORONTO

Clerk's Department

Minutes of the Striking Committee

Meeting No. 1

Thursday, January 23, 2003

The Striking Committee met on Thursday, January 23, 2003, in Committee Room 4, 2nd Floor, City Hall, Toronto, commencing at 12:41 p.m.

Members Present:

Councillor C. Ootes (Acting Chair)
Councillor B. Disero
Councillor G. Lindsay Luby
Councillor S. Shaw

Also Present:

Councillor J. Pitfield
Councillor D. Holyday
Councillor M. Walker

There were no declarations of interest pursuant to the Municipal Conflict of Interest Act.

Confirmation of Minutes.

On motion by Councillor Gloria Lindsay Luby, the Striking Committee confirmed the minutes of its meeting held on November 28, 2002.

1.1. Appointments of Members of Council to the Church-Wellesley BIA and Royal Agricultural Winter Fair Board of Directors.

The Striking Committee had before it a report (January 8, 2003) from the City Clerk providing Members of Council with information and list of Members' preferences for appointment to:

- (i) Church-Wellesley BIA; and
- (ii) Royal Agricultural Winter Fair Board of Directors; and

recommending that:

- (1) the Striking Committee consider Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of one or more Members of Council to the Church-Wellesley BIA for a term of office expiring November 30, 2003, and until their successors are appointed;
- (2) the Striking Committee consider Members' preferences outlined in Schedule 1, and
 - (i) recommend to City Council the appointment of a Member to the Royal Agricultural Winter Fair Board of Directors for a term of office commencing at the Annual Meeting in spring 2003 and expiring November 30, 2003, and until his or her successor is appointed; and
 - (ii) consider recommending that the new Council continue the appointment until the Royal Agricultural Winter Fair Annual Meeting in spring 2004, being the full term of office; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The Striking Committee recommended to Council as follows:

- (1) Church Wellesley BIA Board of Directors

(At least one Member to be appointed)

On motion by Councillor Gloria Lindsay Luby, the Striking Committee recommended to Council the appointment the following Member to the Church-Wellesley Business Improvement Area Board of Directors for a term of office expiring November 30, 2003 and until his successor is appointed:

K. Rae

- (2) Royal Agricultural Winter Fair Board of Directors

(One Member to be appointed)

On motion by Councillor Sherene Shaw, the Striking Committee recommended to Council the appointment of the following Member of Council to the Royal Agricultural Winter Fair Board of Directors for a term of office expiring November 30, 2003 and until her successor is appointed:

G. Lindsay Luby

noting that the term of office for the Royal Agricultural Winter Fair Board of Directors extends beyond the term of Council until the Fair's Annual Meeting in spring 2004; and

- (3) that relevant City officials be authorized and directed to take any necessary action to give effect thereto.

(Clause No. 1, Report No. 1)

1.2. Appointments to the Hockey Hall of Fame, Board of Directors.

The Striking Committee had before it a communication (December 5, 2002) from Mr. John R. Dow, Secretary and General Counsel, Hockey Hall of Fame requesting City Council to nominate three Members of Council for election to the Hockey Hall of Fame, Board of Directors.

The Striking Committee also had before it Schedule 1 – Members' Preferences for Appointments to the Hockey Hall of Fame, Board of Directors.

On motion by Councillor Gloria Lindsay Luby, the Striking Committee recommended to Council:

- (1) the appointment of the following Members of Council to the Hockey Hall of Fame Board of Directors for a term of office expiring November 30, 2003 and until their successors are appointed:

B. Disero
J. Flint
D. Holyday

noting that the term of office for the Directors of the Hockey Hall of Fame extends beyond the term of Council to the Hall of Fame's Annual Meeting in spring 2004; and

- (2) that the appropriate City officials be authorized and directed to take any necessary actions to give effect thereto.

(Clause No. 2, Report No. 1)

1.3 Appointment to the Toronto Election Finance Review Task Force.

The Striking Committee had before it a communication (November 7, 2002) from the City Clerk, forwarding Council's action of its meeting on October 29, 30 and 31, 2002, respecting Clause 1 of Report No. 13 of The Administration Committee, headed "Municipal Campaign Finance Reform", in which City Council established the Toronto Election Finance Review Task Force and requested the Striking Committee to give consideration, at the appropriate time, to appointing Councillor Anne Johnston to the Task Force.

The Striking Committee also had before it Schedule 1 – Members' Preferences for Appointments to the Toronto Election Finance Review Task Force.

Councillor Michael Walker appeared before the Striking Committee in connection with the foregoing matter.

On motion by Councillor Gloria Lindsay Luby, who withdrew her name from consideration, the Striking Committee recommended to Council:

- (1) the appointment of the following Members of Council to the Toronto Election Finance Review Task Force for a term of office expiring November 30, 2003 and until their successors are appointed, or a final report is presented to Council, whichever is earlier:

N. Kelly
D. Minnan Wong
H. Moscoe
J. Pitfield
M. Walker; and

- (2) that the appropriate City officials be authorized and directed to take any necessary actions to give effect thereto.

(Clause No. 3, Report No. 1)

1.4 Amendments to Canadian Urban Institute Board of Directors.

The Striking Committee had before it the following communications:

- (November 13, 2002) from Ms. Sue Husolo, Treasurer, Canadian Urban Institute providing an update of the amended Board of Directors composition for the Canadian Urban Institute; and

- (September 24, 2002) from Mr. Dale E. Richmond, Chair, Canadian Urban Institute advising that the Canadian Urban Institute has changed its by-laws and no longer has ex officio members on the Board.

On motion by Councillor Betty Disero, the Striking Committee received this matter.

(Clause No. 4, Report No. 1)

The Committee adjourned its meeting at 12:45 p.m.

Acting Chair.