

**THE CITY OF TORONTO**

**Clerk's Department**

**Minutes of the Striking Committee**

**Meeting No. 3**

**Monday, June 23, 2003**

The Striking Committee met on Monday, June 23, 2003, in Meeting Room 3, 2<sup>nd</sup> Floor, City Hall, Toronto, commencing at 2:02 p.m.

Members Present:

Councillor C. Ootes (Acting Chair)  
Councillor M. Feldman  
Councillor J. Pantalone  
Councillor G. Lindsay Luby

Also Present:

Councillor F. Dominelli

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

**Confirmation of Minutes.**

On motion by Councillor Mike Feldman, the Striking Committee confirmed the minutes of its meeting held on April 7, 2003.

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

The Striking Committee had before it a 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;

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- (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.

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

The Striking Committee also had before it Members' Preferences for Appointments to the Various Boards and Special Purpose Bodies.

Councillor F. Dominelli appeared before the Committee in connection with the foregoing matter.

On motion by Councillor M. Feldman, the Striking Committee recommended:

- (1) the appointment of Members of Council to replace former Councillor Betty Disero on various boards and committees for the remainder of the term of office expiring November 30, 2003 and until their respective successors are appointed; and
- (2) that the appropriate City officials be authorized and directed to take any necessary action to give effect thereto.

In accordance with the foregoing, Members of Council are recommended for appointment as follows:

- (i) Clean Streets Working Group

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Clean Streets Working Group:

F. Dominelli

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(ii) Culture Plan Steering Committee

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Culture Plan Steering Committee:

F. Dominelli

(iii) Development Approvals Task Force

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Development Approvals Task Force:

P. Milczyn

(iv) Hockey Hall of Fame Board of Directors

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Hockey Hall of Fame Board of Directors:

F. Dominelli

(v) Resource Diversion Implementation Working Group

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Resource Diversion Implementation Working Group:

F. Di Giorgio

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(vi) Service Delivery Survey Working Group

(One Member to be appointed to replace former Councillor Betty Disero)

The Striking Committee recommends the appointment of the following Member to the Service Delivery Survey Working Group:

F. Dominelli

(vii) Waterfront Reference Group

(One Member to be appointed to replace former Councillor Betty Disero as the Mayor's designate)

The Striking Committee recommends the appointment of the following Member to the Waterfront Reference Group:

F. Dominelli.

The Striking Committee noted, for the information of Council, the appointment of Howard Moscoe to the Transit Funding Committee to replace former Councillor Betty Disero, ex-officio as Chair of the Toronto Transit Commission, for a term of office expiring November 30, 2003 and until his successor is appointed.

**(Clause No. 1, Report No. 3)**

**2. Resignation from Tourism Toronto Board of Directors**

The Striking Committee had before it a communication (April 8, 2003) from Councillor John Filion submitting his resignation from Tourism Toronto Board of Directors.

The Striking Committee also had before it the Members' Preferences for Appointments to Tourism Toronto Board of Directors.

On motion by Councillor J. Pantalone, the Striking Committee recommended that:

- (1) the following Member be appointed to the Tourism Toronto Board of Directors to replace Councillor John Filion, who

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resigned, for a term of office expiring November 30, 2003 and until his successor is appointed:

B. Ashton; and

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

**(Clause No. 2, Report No. 3)**

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

The Striking Committee had before it a 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.

The Striking Committee also had before it the following material, which was forwarded to all Members of Council with the June 23, 2003, agenda of the Striking Committee and copies thereof are also on file in the office of the City Clerk, City Hall:

- Annual Time Commitment, AMO Board of Directors and Executive Committee; Summary of Offices, AMO Board of Directors 2003-2004; and Nomination Form, 2003-2004 AMO Board of Directors, appended to the communication (June 2003) from Mr. Scott Wilson, Secretary-Treasurer and Ms. Kathy Zammit, Chief Returning Officer, AMO; and
- A copy of Schedule 1 – Upcoming Appointments of Members of Council to the Association of Municipalities of Ontario, Board of Directors.

On motion by Councillor J. Pantalone, the Striking Committee recommended that:

- (1) the following Members of Council be nominated to the Association of Municipalities of Ontario (AMO) Board of Directors as Members of the City of Toronto Caucus, for a term of office to commence at the AMO Annual General Meeting to be held in August 2003 and until the AMO Annual General Meeting in 2004, and until their successors are appointed:

B. Ashton  
B. Balkissoon  
O. Chow

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S. Hall  
H. Moscoe  
J. Pitfield  
M. Walker; and

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

**(Clause No. 3, Report No. 3)**

The Committee adjourned its meeting at 2:09 p.m.

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Acting Chair.