

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Economic Development and Parks Committee**

**Meeting No. 1**

**Thursday, December 4, 2003**

The Economic Development and Parks Committee met on Thursday, December 4, 2004, in the Council Chamber, City Hall, Toronto, to elect the Chair and Vice-Chair of the Committee for the term commencing December 1, 2003, and expiring on May 31, 2005.

The meeting commenced at approximately 3:35 p.m.

**Members Present:**

Councillor Brian Ashton  
Councillor Maria Augimeri  
Councillor Mike Feldman  
Councillor Suzan Hall  
Councillor Peter Li Preti  
Councillor Gloria Lindsay Luby  
Councillor Case Ootes  
Councillor Kyle Rae

**1.1 Membership of the Economic Development and Parks Committee**

City Council on December 4, 2003, by the adoption of Clause No. 1 of Report No. 1 of The Striking Committee, as amended, appointed the following Members of Council as Members of the Economic Development and Parks Committee for the term of office commencing on December 1, 2003, and expiring on May 31, 2005, and until their successors are appointed, unless indicated otherwise, with the Mayor being an ex-officio voting Member of such Committee:

Councillor Brian Ashton  
Councillor Maria Augimeri  
Councillor Mike Feldman  
Councillor Suzan Hall  
Councillor Peter Li Preti  
Councillor Gloria Lindsay-Luby  
Councillor Case Ootes  
Councillor Kyle Rae

(The Mayor is a Member ex-officio)

**1.2 Election of Chair of the Economic Development and Parks Committee**

Mayor David R. Miller called for nominations for the office of Chair of the Economic Development and Parks Committee for the term of office commencing on December 1, 2003, and expiring May 31, 2005, and until a successor is appointed, unless indicated otherwise.

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

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

**1.3 Election of Vice-Chair of the Economic Development and Parks Committee**

Mayor David R. Miller called for nominations for the office of Vice-Chair of the Economic Development and Parks Committee for the term of office commencing on December 1, 2003, and expiring May 31, 2005, and until a successor is appointed, unless indicated otherwise.

Councillor Ashton moved that Councillor Lindsay Luby be nominated as Vice-Chair of the Economic Development and Parks Committee.

Councillor Lindsay Luby 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 3:40 p.m.

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Chair