

Striking Committee

Meeting No.	6	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Tuesday, September 11, 2007	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Community Council to City Council appear after the item heading and any amendments by committee to recommendations appearing in a staff report are italicized;*
- *action taken by the Committee on its own authority does not require Council's approval and is listed in the decision document under the heading "Decision Advice and Other Information" at the end of the item;*

Declarations of Interest, if any, appear at the end of an item.

Minutes Confirmed – June 19, 2007

ST6.1	ACTION	Adopted		
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Appointment of Member of Council to the Executive Committee to Fill a Vacancy

Committee Recommendations

The Striking Committee recommends that:

Council appoint Councillor Janet Davis to the Executive Committee, to fill a vacancy, for a term of office ending December 31, 2008 and until a successor is appointed.

Summary

Letter (August 2, 2007) from Mayor Miller advising that Councillor Kelly has been appointed Chair of the Planning and Growth Management Committee. As a result, Councillor Kelly's position as "Member-at-large" is vacant.

Background Information

Letter from the Mayor re Planning and Growth Management Committee Chair
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6289.pdf>)

1a List of Interested Members

Summary

List of Members interested in being appointed to the Executive Committee as a Member-at-large for a term ending December 31, 2008 and until a successor is appointed.

Background Information

Interested Members - Executive Committee
(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6520.pdf>)

Communications

(August 17, 2007) letter from Councillor Holyday re: Executive Committee (ST.Main)
(<http://www.toronto.ca/legdocs/mmis/2007/st/comm/communicationfile-3249.pdf>)

ST6.2	ACTION	Adopted		
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Appointment of Member of Council to the Community Development and Recreation Committee to Fill a Vacancy

Committee Recommendations

The Striking Committee recommends that:

Council appoint Councillor Brian Ashton to the Community Development and Recreation Committee to replace Councillor Norm Kelly, who resigned, for a term of office ending December 31, 2008 and until a successor is appointed.

Summary

Letter (August 2, 2007) from Councillor Kelly advising of his resignation from the Community Development and Recreation Committee.

Background Information

Letter from Councillor Norm Kelly re Community Development and Recreation Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6292.pdf>

2a List of Interested Members

Summary

List of Members interested in being appointed to the Community Development and Recreation Committee for a term ending December 31, 2008 and until a successor is appointed.

Background Information

Interested Members - Community Development and Recreation Committee
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6521.pdf>

ST6.3	ACTION	Adopted		
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Appointment of Member of Council to the Toronto Public Library Board to Fill a Vacancy

Committee Recommendations

The Striking Committee recommends that:

Council appoint Councillor Adam Vaughan to the Toronto Public Library Board to replace Councillor Maria Augimeri, who resigned, for a term of office ending November 30, 2010 and until a successor is appointed.

Summary

Letter (July 19, 2007) from Councillor Augimeri advising of her resignation from the Toronto Public Library Board.

Background Information

Letter from Councillor Augimeri re Toronto Public Library Board
<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6293.pdf>

3a List of Interested Members

Summary

List of Members interested in being appointed to the Toronto Public Library Board for a term

ending November 30, 2010 and until a successor is appointed.

Background Information

Interested Members - Toronto Public Library Board

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6522.pdf>)

ST6.4	ACTION	Adopted		
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2008 Proposed Schedule of Meetings

Committee Recommendations

The Striking Committee recommends that:

1. City Council approve the attached 2008 meeting schedule dates (Attachment 1), and that the published schedule serve as notice for these meetings.
2. The City Clerk distribute the approved schedule to the City's agencies and special purpose bodies with a request that they:
 - a. avoid scheduling meetings, whenever possible, that conflict with the approved schedule; and
 - b. avoid scheduling public meetings, forums, public consultations and large-scale meetings on days of cultural or religious significance as noted in the approved schedule.

Summary

The City Clerk is preparing the 2008 meeting schedule for Council and its Committees. The proposed schedule will be submitted to the Striking Committee for its September 11, 2007 meeting. Council approval in September will provide Members of Council, staff, agencies and the public with sufficient notice of the meeting schedule for next year.

Background Information

2008 Proposed Schedule of Meetings

(<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6523.pdf>)

4a 2008 Proposed Schedule of Meetings

(September 7, 2007) Report from City Clerk

Financial Impact

There is no financial impact from this report.

Summary

This report recommends the 2008 meeting schedule for Council and its Committees. The proposed schedule is based on the model approved by Council for 2007. It provides stability in the second year of the new governance structure. The schedule meets most of the scheduling directions of Council. The calendar also includes the 2008 Operating Budget approval meetings.

Background Information

2008 Council Committee Schedule

<http://www.toronto.ca/legdocs/mmis/2007/st/bgrd/backgroundfile-6615.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-09-11	Afternoon	1:00 PM	1:05 PM	Public