
Striking Committee

Meeting No.	9	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, September 8, 2008	Phone	
Start Time	1:15 PM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, City Hall		

ST9.1	Amended			Ward: All
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Appointment of Members of Council to the Council Reference Group for Animal Services

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motion:

1. City Council appoint the following Members to the Council Reference Group for Animal Services:

G. De Baeremaeker
P. Fletcher
G. Lindsay Luby
K. Stintz

for the remainder of the Council term, ending November 30, 2010.

City Council Decision Advice and Other Information

City Council, by its adoption of Member Motion MM24.28, increased the composition of the Council Reference Group for Animal Services by one (1) additional Member of Council.

Committee Recommendations

The Striking Committee recommends that City Council appoint the following Members to the Council Reference Group for Animal Services:

G. De Baeremaeker

P. Fletcher
G. Lindsay Luby

for the remainder of the Council term, ending November 30, 2010.

Summary

List of Members interested in being appointed to the Council Reference Group for Animal Services for the remainder of the Council term, ending November 30, 2010.

Background Information (Committee)

Interested Members - Council Reference Group for Animal Services

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15324.pdf>)

Interested Members - Council Reference Group for Animal Services - Revised

(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15493.pdf>)

ST9.2	Amended			Ward: All
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Proposed 2009 Schedule of Meetings

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City Council approve the 2009 meeting schedule dates by adopting Attachment 1 to this report, amended as follows:

the February 13, 2009 Budget Committee (Operating Budget Public Hearings) meeting be moved to February 18, 2009;

and 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.

3. The following motion be referred to the Executive Committee:

Moved by Councillor Shiner:

That the City Manager and the Acting Deputy City Manager/Chief Financial Officer be requested to provide an update to the next meeting of Council [pursuant to the decision of Council at its November 19 and 20, 2007 meeting (Motion M178) that the 2009 budget process include Standing Committee involvement in the service plan development] on the dates that Standing Committee meetings are scheduled to reflect their involvement in the 2010 service plan development.

Committee Recommendations

The Striking Committee recommends that:

1. City Council approve the 2009 meeting schedule dates by adopting Attachment 1 to this report, amended as follows:

the February 13, 2009 Budget Committee (Operating Budget Public Hearings) meeting be moved to February 18, 2009

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

This report recommends the 2009 meeting schedule for Council and its Committees. The proposed schedule meets most of the scheduling directions of Council. The schedule also includes the approval dates for the 2009 Operating Budget.

Background Information (Committee)

Report (August 28, 2008) from the City Clerk - Proposed 2009 Schedule of Meetings
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15372.pdf>)
Attachment 1 - Proposed 2009 Schedule of Meetings (as amended)
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15530.pdf>)
Attachment 1 - Proposed 2009 Schedule of Meetings
(<http://www.toronto.ca/legdocs/mmis/2008/st/bgrd/backgroundfile-15374.pdf>)

Background Information (City Council)

Approved 2009 Schedule of Meetings
(<http://www.toronto.ca/legdocs/mmis/2008/cc/bgrd/backgroundfile-16005.pdf>)

Communications (Committee)

(June 19, 2008) memo from Councillor Suzan Hall (ST.Main.ST9.2.1)

<http://www.toronto.ca/legdocs/mmis/2008/st/comm/communicationfile-8207.pdf>

Submitted Monday, September 8, 2008

Deputy Mayor Joe Pantalone, Chair, Striking Committee