Board of Management - Campbell House

(City Council on December 14, 15 and 16, 1999, adopted this Clause, without amendment.)

The Toronto Community Council recommends that Mr. Hugh Christie and Mr. Ron Slaght be appointed to the Board of Management of Campbell House at the pleasure of Council, until November 30, 2000 and until their successors are appointed.

The Toronto Community Council submits the communication (July 19, 1999) from Ms. Carol Martin, Curator, Campbell House:

I am writing on behalf of the Sir William Campbell Foundation to propose changes to the Board of Management of Campbell House. Tim Bates and Jim Hodgson will be resigning from the Board of Management. In their place, the SWCF proposed the nomination of Hugh Christie, the new Chair of the SWCF and Ron Slaght, the new Vice-President of the Advocates' Society. Please inform me of the City Council's acceptance of this change to the Board of Management.

Enclosed please find a copy of the financial statements for the Board of Management for 1998.