

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Administration Committee

Meeting No. 10

Wednesday, December 15, 1999.

The Administration Committee met on Wednesday, December 15, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 8:40 a.m.

Attendance

Members were present for some or all of the time periods indicated.

	8:40 a.m
Councillor Lorenzo Berardinetti (Chair)	X
Councillor John Adams	--
Councillor Gerry Altobello	X
Councillor Bas Balkissoon	--
Councillor Sandra Bussin (Vice Chair)	X
Councillor Doug Holyday	X
Councillor Doug Mahood	--
Councillor David Miller	--
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	--

On motion by Councillor Altobello, in accordance with subsection 55(7) of The Municipal Act, the Administration Committee, met privately to give consideration to the following Item No. 10-1, having regard that it contains personal matters about identifiable individuals.

**10-1. Appointment – Commissioner, Urban
Development Services and Commissioner,
Corporate Services.**

The Administration Committee had before it a confidential report (December 7, 1999) from the Chief Administrative Officer respecting the appointment of the Commissioner of Urban Development Services and the Commissioner of Corporate Services.

The following Members of Council appeared before the Administration Committee in connection with the foregoing matter:

- Councillor Joanne Flint, North York Centre South; and
- Councillor Joe Pantalone, Trinity – Niagara.

The Administration Committee convened in public session.

The Administration Committee recommended to Council the adoption of the aforementioned confidential report (December 7, 1999) from the Chief Administrative Officer, respecting the appointment to the positions of Commissioner of Urban Development Services and the Commissioner of Corporate Services, which was forwarded to Members of Council under confidential cover; and authority be granted for the introduction of the necessary Bill in Council to give effect thereto.

(Clause No. 10 - Report No. 1)

The Committee adjourned its meeting at 8:44 a.m.

Chair