



**NOMINATING COMMITTEE
AGENDA**

Date of Meeting:	February 21, 2000	Enquiry:	Helen L. Smith
Time:	11:00 a.m.		Administrator
Location:	Meeting Room B		392-0146
	City Hall		
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

APPOINTMENT TO THE TORONTO PUBLIC LIBRARY BOARD.

1. Gail Nyberg, Chair, Toronto District School Board
(January 28, 2000)

Advising that the Toronto District School Board, at its meeting held on January 26, 2000, approved the appointment of Lillian Rose-May Knight as community representative on the Toronto Public Library Board to replace Dr. Maureen Rudzik, who resigned, for the term ending November 30, 2000, and until her successor is appointed.

A copy of the nomination form submitted to the Toronto District School Board is on file in the office of the City Clerk.

ANY OTHER MATTERS.