

NOMINATING COMMITTEE AGENDA

Date of Meeting: January 22, 2001 Enquiry: Helen Smith
Time: 12:00 Noon Administrator
Location: Meeting Room "A" 392-0146

City Hall hlsmith@city.toronto.on.ca

100 Queen Street West

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

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

(It will be necessary for the Committee to pass a motion to discuss this item in-camera, having regard that the subject matter includes personal matters about identifiable individuals.)

1. APPOINTMENTS TO THE UNIVERSITY HEALTH NETWORK BOARD OF DIRECTORS.

City Clerk
(January 12, 2001)

Recommending that the Nominating Committee review the nominations provided by the community advisory committee of the University Health Network and recommend to Council the appointment of 3 citizens to the University Health Network Board of Trustees for a term of office to expire on November 30, 2003 and until their successors are appointed, as provided for by the Toronto Hospital Act, 1997.

1(a). APPOINTMENTS TO THE UNIVERSITY HEALTH NETWORK'S BOARD OF TRUSTEES.

Mr. Tom Closson, President and Chief Executive Officer <u>University Health Network</u> (November 23, 2000)

Requesting that City Council review and select 3 City representatives from 5 candidates.

(Copies of the applications for Item 1 are distributed as confidential material to members of the Committee and Access and Equity only. Members of Council will be provided with a confidential listing of nominees – copies of the applications are available for viewing in City Clerk's, Main Floor, Secretariat)

ANY OTHER MATTERS.