



NOMINATING COMMITTEE AGENDA

Date of Meeting: February 16, 2001 **Enquiry:** Helen Smith
Time: 1:00 p.m. – 4:00 p.m. **Administrator**
Location: Meeting Room “B” **416-392-0146**
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 these items in-camera, having regard that the subject matter includes personal matters about identifiable individuals.)

1. INTERVIEWS FOR APPOINTMENT TO THE TORONTO LICENSING TRIBUNAL.

Schedule for interviews of applicants for appointment to the Toronto Licensing Tribunal.

2. INTERVIEWS FOR APPOINTMENT TO THE TORONTO AND REGION CONSERVATION AUTHORITY.

Schedule for interviews of applicants for appointment to the Toronto and Region Conservation Authority.

3. INTERVIEWS FOR APPOINTMENT TO THE TORONTO POLICE SERVICES BOARD.

Schedule for interviews of applicants for appointment to the Toronto Police Services Board.

CONFIDENTIAL COMMUNICATIONS:

(Forwarded under separate Confidential cover to all Members of Council only.)

- 3(a).** Councillor Norm Kelly
Scarborough Agincourt, Ward 40
(February 4, 2001)

Expressing support for an applicant to the Toronto Police Services Board.

ANY OTHER MATTERS.