



**NOMINATING COMMITTEE
AGENDA**

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|-------------------------|------------------------------|-----------------|-----------------------------------|
| Date of Meeting: | July 12, 2001 | Enquiry: | Helen Smith |
| Time: | 9:00 a.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. APPOINTMENT OF ADDITIONAL CITIZEN MEMBERS TO THE
ABORIGINAL AFFAIRS COMMITTEE AND THE COMMUNITY ADVISORY
COMMITTEE ON LESBIAN, GAY, BISEXUAL AND TRANSGENDER ISSUES.**

Acting Chief Administrative Officer
(July 5, 2001)

Providing information on the outreach and selection process to fill vacancies on the Aboriginal Affairs Community Advisory Committee and the Community Advisory Committee on Lesbian, Gay and Transgender Issues and recommending that:

- (1) City Council approve the appointment of citizen members to fill vacancies on the Aboriginal Affairs Community Advisory Committee and the Community Advisory Committee on Lesbian, Gay and Transgender Issues as listed in Appendix A, distributed under confidential cover to Members of Council; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

1(a). LIST OF RECOMMENDED APPOINTMENTS TO THE ABORIGINAL AFFAIRS COMMITTEE AND THE COMMUNITY ADVISORY COMMITTEE ON LESBIAN, GAY, BISEXUAL AND TRANSGENDER ISSUES.

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

1(b). APPLICATIONS RECEIVED FOR APPOINTMENT TO THE ABORIGINAL AFFAIRS COMMITTEE AND THE COMMUNITY ADVISORY COMMITTEE ON LESBIAN, GAY, BISEXUAL AND TRANSGENDER ISSUES.

(Forwarded under separate Confidential cover to Members of the Nominating Committee only.)