



**NOMINATING COMMITTEE
AGENDA**

Date of Meeting: January 24, 2002 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Meeting Room "E" **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 TWO CITIZENS TO THE TORONTO PUBLIC LIBRARY BOARD ON NOMINATION OF THE TORONTO DISTRICT SCHOOL BOARD.

Chair, Toronto District School Board
(December 4, 2001)

Recommending that City Council appoint Mizan S. Ibrahim and Mitchell Weisberg to the Toronto Public Library Board as representatives of the Toronto District School Board for the term ending November 30, 2003.

2. RESIGNATION FROM THE ETOBICOKE COMMUNITY PRESERVATION PANEL.

Mr. Walter Melnyk
(December 28, 2001)

Advising that he is unable to accept appointment to the Etobicoke Community Preservation Panel.

2(a). ANNOTATED LIST OF APPLICANTS TO THE COMMUNITY PRESERVATION PANELS.

(Forwarded under separate confidential cover to Members of Council and relevant officials only.)

2(b). APPLICATIONS TO THE COMMUNITY PRESERVATION PANELS.

(Forwarded under separate confidential cover to Members of the Nominating Committee and relevant officials only, so that the Committee may review the applications and recommend a member to replace the vacancy that has arisen on the Etobicoke Community Preservation Panel owing to the resignation of Mr. Walter Melnyk.)

2(c). CONFIDENTIAL COMMUNICATION:

Councillor Irene Jones
(January 17, 2002)

Suggesting a candidate to fill the vacancy on the Etobicoke Community Preservation Panel.

(Forwarded under separate confidential cover to Members of Council and relevant officials only.)

3. RESIGNATION FROM THE ST. LAWRENCE CENTRE FOR THE ARTS BOARD OF MANAGEMENT.

Mr. David Wallett, General Manager
(December 31, 2002)

Advising of Mr. David Davies' resignation from the Board effective January 1, 2002.

3(a). REQUEST FOR REPLACEMENT OF A MEMBER OF THE ST. LAWRENCE CENTRE FOR THE ARTS BOARD OF MANAGEMENT.

Mr. David Wallett, General Manager
(December 31, 2002)

Advising that Board of Management of the St. Lawrence Centre for the Arts, at its meeting held on January 8, 2002, approved a motion to request that the Nominating Committee recommend to Council the replacement of Mr. Michael Powell as a member of the Board on the grounds of non-attendance, and enclosing the relevant extract of the Board Minutes.

3(b). EXTRACT FROM CLAUSE NO. 1 OF REPORT NO. 2 OF THE NOMINATING COMMITTEE, ADOPTED BY COUNCIL ON MARCH 6, 7, AND 8, 2001,

HEADED "CITIZEN APPOINTMENTS TO AGENCIES, BOARDS AND COMMISSIONS".

Extract from Council's decision on the appointment of members of various Agencies, Boards and Commissions regarding the appointment of members to the St. Lawrence Centre for the Performing Arts Board of Management and alternates appointed in the event of a vacancy.

4. RESIGNATION FROM THE TORONTO ATMOSPHERIC FUND BOARD OF DIRECTORS.

Ms. May Wong
(August 7, 2001)

Advising of her resignation from the Toronto Atmospheric Fund Board of Directors.

4(b). EXTRACT FROM CLAUSE NO. 1 OF REPORT NO. 2 OF THE NOMINATING COMMITTEE, ADOPTED BY COUNCIL ON MARCH 6, 7, AND 8, 2001, HEADED "CITIZEN APPOINTMENTS TO AGENCIES, BOARDS AND COMMISSIONS".

Extract of Council's decision regarding the appointment of members of various Agencies, Boards and Commissions including the appointment of members to the Toronto Atmospheric Fund and alternates appointed in the event of a vacancy.