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**NOMINATING COMMITTEE  
AGENDA**

**Date of Meeting:** January 23, 2003      **Enquiry:** Helen Smith  
**Time:** 1:30 p.m.      **Administrator**  
**Location:** Meeting Room "C"      **416-392-0146**  
City Hall      **hlsmith@toronto.ca**  
100 Queen Street West

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

**DEPUTATIONS/PRESENTATIONS:**

**COMMUNICATIONS/REPORTS**

**1. APPOINTMENTS TO AND A RESIGNATION FROM THE TORONTO  
ATMOSPHERIC FUND BOARD OF DIRECTORS.**

City Clerk  
(December 12, 2002)

Recommending to the Nominating Committee and City Council that:

- (1) The following three candidates be appointed to the Toronto Atmospheric Fund (TAF) Board of Directors, for the term March 1, 2003 to November 30, 2003, and until their successors are appointed:

Guy Burry  
Rob McLeese  
Dr. Beth Savan;

- (2) The following candidate be appointed as an alternate for the TAF Board of Directors and who was also appointed by TAF as a member of The Clean Air Partnership Board of Directors:

Julia Langer;

- (3) The resignation of Mr. David Alexander, citizen member of the TAF Board, be accepted, effective on the appointment of the foregoing candidates; and
- (4) The appropriate officials be authorized and directed to take any necessary action to give effect thereto.

**2. APPOINTMENTS TO EXHIBITION PLACE BOARD OF GOVERNORS AND ST. LAWRENCE CENTRE FOR THE PERFORMING ARTS BOARD OF DIRECTORS TO REPLACE VACANCIES.**

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

(Forwarded for the information of the Nominating Committee and Council.)

NOTE: The following replacements of appointees by alternates who were previously appointed by Council in case of a vacancy are noted for Council's information:

- (1) Exhibition Place Board of Governors:  
Mr. George Friedman has replaced Mr. Stan Budd, who resigned.
- (2) St. Lawrence Centre for the Performing Arts Board of Directors:  
Mr. James William Buchanan has replaced the late Ms. Sarah Pearl Alder.

**2(a). Mr. Martin Bragg, Artistic Producer**  
(September 13, 2002)

Advising that Mr. George Soteroff has retired as The Canadian Stage Company's representative on the St. Lawrence Centre for the Arts' Board of Directors; and nominating Mr. Peter Gillin as his successor.

**3. CITY OF TORONTO NOMINEES TO GREATER TORONTO AIRPORTS AUTHORITY BOARD OF DIRECTORS.**

Mr. Louis A. Turpen  
(February 8, 2002)

Advising that as the proposed *Canada Airports Act* is expected to impact Board appointments of airport authorities, the GTAA Board approved an amendment to its Operating By-law to extend the terms of current members by one year, and the City will not be required to make nominations to the GTAA this year; and attaching a list of members and amended terms of office.

**3(a).** Mr. Michael A. Butt  
(June 27, 2002)

Advising that the GTAA Board of Directors concluded that under the GTAA's by-laws, there is no basis at this time for the GTAA to terminate Mr. Lyons as a member.