



**NOMINATING COMMITTEE
AGENDA
MEETING No. 5**

Date of Meeting: May 13, 2003
Time: 9:00 a.m.
Location: Meeting Room "E"
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Helen Smith
Administrator
416-392-0146
hlsmith@.toronto.ca

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

CONFIRMATION OF MINUTES (APRIL 3, 2003)

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 Community Housing Corporation Board of Directors to replace a vacancy

Schedule for interviews of applicants for appointment to the Toronto Community Housing Corporation Board of Directors to replace a vacancy.

Item 1 forwarded under separate Confidential cover to all Members of Committee and Selected Officials only.