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**NOMINATING COMMITTEE  
AGENDA  
MEETING No. 6**

**Date of Meeting:** June 9, 2003  
**Time:** 12:30 p.m.  
**Location:** Meeting Room "C"  
City Hall  
100 Queen Street West  
Toronto, Ontario

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

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

**CONFIRMATION OF MINUTES (APRIL 3, 2003 and MAY 13, 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. Reappointment of a City of Toronto Appointee on the Toronto Port Authority Board**

Communication (May 20, 2003) from the City Clerk, Waterfront Reference Group recommending a reappointment of a City of Toronto Appointee on the Toronto Port Authority Board.

**1(a). Confidential communication (May 13, 2003) from the Commissioner, Urban Development Services.**

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

**2. Appointee to the Midtown Community Preservation Panel**

Communication (May 5, 2003) from Mimi Lai Drivas, advising of her interest to be appointed to the Midtown Community Preservation Panel for the remainder of the term of office expiring November 30, 2003.

*Should the Nominating Committee wish to endorse this, it will be necessary to recommend the appointment to Midtown Community Council for recommendation to Council.*

**3. Vacancy on the Toronto Licensing Tribunal**

Communication (May 21, 2003) from George P. Manios, advising of his resignation from the Toronto Licensing Tribunal.

*Council previously decided on March 1, 2001, that Michael Zaleski is appointed in case of a vacancy.*