TORONTO

CITY CLERK

NOMINATING COMMITTEE

REPORT No. 1

For Consideration by The Council of the City of Toronto on February 4, 2003

Clause

- 1. Appointments to and a Resignation from the Toronto Atmospheric Fund Board of Directors
- 2. Appointments to Exhibition Place Board of Governors and St. Lawrence Centre for the Performing Arts Board of Directors to Replace Vacancies
- 3. City of Toronto Nominees to Greater Toronto Airports Authority Board of Directors