

THE CITY OF TORONTO

Clerk's Department

Minutes of the Nominating Committee

Meeting No. 5

Tuesday, May 13, 2003

The Nominating Committee met on Tuesday, May 13, 2003, in Meeting Room E, 2<sup>nd</sup> Floor, City Hall, Toronto, commencing at 9:05 a.m.

Members Present:

Councillor G. Lindsay Luby (Mayor's Designate as Chair)  
Councillor S. Bussin  
Councillor G. Mammoliti  
Councillor J. Mihevc  
Councillor F. Nunziata

Regrets:

Councillor L. Berardinetti  
Councillor F. Di Giorgio  
Councillor R. Moeser

There were no declarations of interest pursuant to the *Municipal Conflict of Interest Act*.

**5.1. Interviews for Appointment to the Toronto Community Housing Corporation Board of Directors to Replace a Vacancy.**

The Nominating Committee had before it:

- (i) List of Qualifications for citizen members of the Toronto Community Housing Corporation Directors as approved by Council at its meeting held on June 26, 27 and 28, 2001; and
- (ii) Communication (May 6, 2003) from Councillor Michael Tziretas, Ward 31 Beaches-East York, expressing support for a candidate.

On motion by Councillor George Mammoliti, the Nominating Committee commenced an in-camera session at 9:10 a.m., to interview candidates for appointment to the Toronto Community Housing Corporation Board of Directors to replace a vacancy, having regard that the subject matter related to personal matters about identifiable individuals.

On motion by Councillor Joe Mihevc, the Nominating Committee recommended the appointment of a citizen member to the Toronto Community Housing Corporation Board of Directors, to fill the vacancy left by the resignation of Wendy Porter, for the remainder of the term of office expiring November 30, 2003, and until his successor is appointed, as named in the confidential communication dated May 13, 2003, from the City Clerk.

**(Clause No. 1, Report No. 4)**

The Committee adjourned its meeting at 9:35 a.m.

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Chair.