



**NOMINATING COMMITTEE
AGENDA
MEETING No. 1**

Date of Meeting:	Thursday, January 15, 2004	Inquiry:	Helen Smith
Time:	1:00 p.m.		Administrator
Location:	Committee Room 2		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

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

CONFIRMATION OF MINUTES (June 9, 2003)

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. Appointments to the Toronto and Region Conservation Authority and the Metro Toronto Convention Centre**
Policy for Citizen Appointments (extract) and Qualifications for applicants.
- 1(a). Summary list and applications for the Metro Toronto Convention Centre.**
- 1(b). Summary list and applications for the Toronto and Region Conservation Authority.**
- 1(c). Communication (January 14, 2004) from A. Ketchum regarding TRCA members.**

Items 1(a) and 1(b) were forwarded under separate Confidential cover to all Members of Committee and Selected Officials only. Summary lists were forwarded under separate Confidential cover to all Members of Council.