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**NOMINATING COMMITTEE  
AGENDA**

**Date of Meeting:** January 22, 2004      **Enquiry:** Helen Smith  
**Time:** 3:00 p.m.      **Administrator**  
**Location:** Clerk's Boardroom      **416-392-0146**  
2nd Floor, City Hall      **hlsmith@toronto.ca**  
100 Queen Street West

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**Declarations of Interest Pursuant to the Municipal Conflict of Interest Act**

**Deputations/Presentations:**

**Communications/Reports:**

*(The Committee will need to pass a motion to discuss these items in-camera, since the subject includes personal matters about identifiable individuals.)*

**1. Interviews for Appointment to the Toronto and Region Conservation Authority**

Schedule for interviews of applicants for appointment to the Toronto and Region Conservation Authority.

*(Forwarded under separate Confidential cover to Members of Council and Selected Officials only.)*