
**NOMINATING COMMITTEE
AGENDA**

Date of Meeting: January 23, 2004 **Enquiry:** Helen Smith
Time: 3:00 p.m. **Administrator**
Location: Meeting Room C **416-392-0146**
City Hall **hlsmith@toronto.ca**
100 Queen Street West

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 Metro Toronto Convention Centre.

Schedule for interviews of applicants for appointment to the Metro Toronto Convention Centre.

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

2. Alternate to Replace Vacancy on the Toronto Atmospheric Fund Board of Directors

Communication (January 19, 2004) from the Executive Director, Toronto Atmospheric Fund, forwarding Marion Fraser's resignation from the Board and requesting the City to appoint the alternate from the 2000-2003 term as an interim replacement until members are appointed for the 2003-2006 term.

2(a). Nominating Committee Report No. 1, Clause No. 1, headed "Appointments to and a Resignation from the Toronto Atmospheric Fund Board of Directors", adopted by City Council at its meeting held on February 4, 5 and 6, 2003, which names the alternate to be appointed in case of a vacancy during the 2000-2003 term of office.