

**NOMINATING COMMITTEE
AGENDA**

1. Interviews for Appointment to the Metro Toronto Convention Centre.
2. Alternate to Replace Vacancy on the Toronto Atmospheric Fund Board of Directors
- 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.