

**NOMINATING COMMITTEE
AGENDA
MEETING 2**

Date of Meeting:	Tuesday, July 20, 2004	Enquiry:	Helen Smith
Time:	12:30 p.m.		Administrator
Location:	Meeting Room D		416-392-0146
	City Hall		hlsmith@toronto.ca
	100 Queen Street West		
	Toronto, Ontario		

Under the *Municipal Act, 2001*, the Nominating Committee must adopt a motion to meet in camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes - January 15, 22, 23 and February 3, 2004

Communications/Reports:

1. Appointment to the Toronto Region Conservation Authority to replace a vacancy

(In camera - personal information about identifiable individuals)

Communication (May 31, 2004) from the City Clerk, advising that the City of Toronto Council, at its meeting held on May 18, 19 and 20, 2004, in adopting Striking Committee Report 5 Clause 4, entitled "Appointment of Member of Council to the Toronto and Region Conservation Authority", referred this item to the Nominating Committee to recommend a citizen for appointment to the Toronto and Region Conservation Authority to replace Councillor Frank Di Giorgio, who resigned.

1(a). Summary of Applicant Interview Scores and Applications

List of interview scores and applications from shortlisted applicants interviewed January 22, 2004.

(circulated to Committee Members and relevant officials only under separate confidential cover)

2. Appointments of Citizens to St. Lawrence Centre for Arts Board of Directors

(In camera - personal information about identifiable individuals)

Communication (June 30, 2004) from the Artistic Director, Canstage, forwarding CanStage nominees to the St. Lawrence Centre Board of Directors and an agreement between Centre users.

2(a). Names and personal information of nominees

(circulated to Committee Members and relevant officials only under separate confidential cover)

2(b). Communication (July 8, 2004) from the Director, St. Lawrence Forum, requesting that Nominating Committee consider recommending an additional member to be appointed should Council expand the membership of the St. Lawrence Centre Board of Directors, and nominating a member.

2(c). Name and biography of St. Lawrence Forum nominee.

(circulated to Committee Members and relevant officials only under separate confidential cover)