

**NOMINATING COMMITTEE
AGENDA
MEETING 2**

1. Appointment to the Toronto Region Conservation Authority to replace a vacancy
 - 1(a). Summary of Applicant Interview Scores and Applications
2. Appointments of Citizens to St. Lawrence Centre for Arts Board of Directors
 - 2(a). Names and personal information of nominees
 - 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.