

**NOMINATING COMMITTEE  
AGENDA  
MEETING 3**

<b>Date of Meeting:</b>	<b>Thursday, July 29, 2004</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room B</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hlsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto, Ontario</b>		

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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***

**Presentation:** Item 1

**Communications/Reports:**

- 1. Appointments to Exhibition Place Board of Governors; Committee of Adjustment; Toronto Parking Authority; Toronto Police Services Board**

**(Presentation: Chief Administrative Officer)**

- 1(a). Lists of Applicants and Applications**

**(In camera - personal information about identifiable individuals)**

(Summary lists were forwarded under separate Confidential cover to all Members of Council. Applications were forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)



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**NOMINATING COMMITTEE  
SUPPLEMENTARY AGENDA  
MEETING 3**

<b>Date of Meeting:</b>	<b>Thursday, July 29, 2004</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Meeting Room B</b>		<b>416-392-0146</b>
	<b>City Hall</b>		<b>hsmith@toronto.ca</b>
	<b>100 Queen Street West</b>		
	<b>Toronto, Ontario</b>		

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**Communications/Reports:**

**1(a).** Revised Application List and Application – Toronto Police Services Board

**1(b). Application – Committee of Adjustment**

- (i)** Communication (July 23, 2004) from Councillor S. Carroll supporting an application for Committee of Adjustment; and
- (ii)** Application for Committee of Adjustment. (Received late: Original fax failed)

**1(c).** Letters of Support re: Appointments to Exhibition Place Board of Governors; Committee of Adjustment; Toronto Parking Authority; Toronto Police Services Board

**(In camera - personal information about identifiable individuals)**

- (i)** Communication (July 21, 2004) from Councillor S. Bussin supporting an application for Committee of Adjustment;
- (ii)** Communication (July 20, 2004) from S. Bussin supporting an application for Police Services Board;
- (iii)** Communication (July 21, 2004) from Councillor S. Bussin supporting an application for Board of Directors, Exhibition Place;

- (iv) Communication (July 21, 2004) from Councillor S. Bussin supporting an application for Exhibition Place, Board of Directors;
- (v) Communication (July 21, 2004) from Councillor S. Bussin supporting an application for Committee of Adjustment;
- (vi) Communication (July 26, 2004) from S. Watson supporting an application for Committee of Adjustment;
- (vii) Communication (July 26, 2004) from Councillor S. Watson supporting an application for Toronto Parking Authority;
- (viii) Communication (July 26, 2004) from Councillor S. Watson supporting an application for Exhibition Place, Board of Governors;
- (ix) Communication (July 26, 2004) from Councillor S. Watson supporting an application for Toronto Police Services Board;
- (x) Communication (July 22, 2004) from Councillor J. Filion supporting an application for Toronto Police Services Board;
- (xi) Communication (July 19, 2004) from Councillor B. Ashton supporting an application for Exhibition Place, Board of Governors;
- (xii) Communication (July 15, 2004) from Councillor C. Palacio supporting an application for Exhibition Place, Board of Governors;
- (xiii) Communication (July 15, 2004) from Councillor C. Palacio supporting an application for Toronto Police Services Board;
- (xiv) Communication (July 15, 2004) from Councillor C. Palacio supporting an application for Committee of Adjustment; and
- (xv) Communication (July 15, 2004) from Councillor C. Palacio supporting an application for Exhibition Place, Board of Governors.

(Forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)