



**NOMINATING COMMITTEE
AGENDA
MEETING 4**

| | | | |
|-------------------------|-----------------------------------|-----------------|---------------------------|
| Date of Meeting: | Wednesday, August 25, 2004 | Enquiry: | Helen Smith |
| Time: | 9:30 a.m. | | Administrator |
| Location: | Committee Room 3 | | 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*

Communications/Reports:

1. Interviews for Appointments to the Toronto Parking Authority

Schedule of interviews of applicants for appointment to the Toronto Parking Authority.

- 1(a).** Communication (July 30, 2004) from Councillor Rob Ford supporting an application for the Toronto Parking Authority.

2. Interviews for Appointments to the Exhibition Place, Board of Governors

Schedule of interviews of applicants for appointment to the Exhibition Place Board of Governors.

- 2(a).** Communication (August 3, 2004) from Councillor Nunziata supporting an application for the Exhibition Place, Board of Governors.

(Material was forwarded under separate Confidential cover to Members of Council and relevant officials only.)