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**NOMINATING COMMITTEE  
AGENDA  
MEETING 5**

<b>Date of Meeting:</b>	<b>Thursday, August 26, 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>Committee Room 2</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***

**Communications/Reports:**

**1. Interviews for Appointment to the Toronto Police Services Board**

Schedule for interviews of applicants for appointment to the Toronto Police Services Board.

(Forwarded under separate Confidential cover to Members of Council and Selected Officials only.)

**1(a). Communication (June 22, 2004) regarding appointments to the Toronto Police Services Board.**