



**NOMINATING COMMITTEE
AGENDA
MEETING 8**

Date of Meeting:	Wednesday, September 15, 2004	Enquiry:	Helen Smith
Time:	9:00 a.m.		Administrator
Location:	Clerk's Board Room		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. Interview for Appointment to the Exhibition Place Board of Governors

Interview of applicant for appointment to the Exhibition Place Board of Governors.