



**NOMINATING COMMITTEE  
AGENDA  
MEETING 9**

<b>Date of Meeting:</b>	<b>Thursday, September 16, 2004</b>	<b>Enquiry:</b>	<b>Helen Smith</b>
<b>Time:</b>	<b>9:00 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Clerk's Board Room</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. Interview for Appointment to the Police Services Board**

Interview of applicant for appointment to the Police Services Board.