

**NOMINATING COMMITTEE
AGENDA
MEETING 10**

Date of Meeting:	Friday, September 24, 2004	Enquiry:	Helen Smith
Time:	9:00 a.m.		Administrator
Location:	Meeting Room E		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 Appointment to the Police Services Board

(In camera - personal details about identifiable individuals)

(Once confirmed, the schedule will be circulated under separate confidential cover to Members and selected officials only.)

2. Appointments of Citizen Members to Board of Health

(In camera - personal details about identifiable individuals)

Communication (September 21, 2004) from the Board of Health, forwarding a communication and confidential appendix (September 16, 2004) recommending candidates for appointment to the Board of Health.

Recommendations:

The Board of Health recommended to the Nominating Committee:

1. that City Council adopt the recommendations contained in the confidential Appendix A to the letter (September 16, 2004) from the Chair, Board of Health Nominating Subcommittee; and
2. discussions about the individuals named in the confidential Appendix A be held in-camera, in accordance with the Municipal Act, because the subject relates to personal matters about identifiable individuals.

(Appendix A circulated under separate confidential cover to Members of Council and selected officials only.)

3. Appointments to the Toronto Atmospheric Fund Board of Directors

(In camera - personal details about identifiable individuals)

(Communication to follow after the Toronto Atmospheric Fund meeting on September 23, 2004.)

4. Appointment to the St. Lawrence Centre Board of Directors

(In camera - personal details about identifiable individuals)

Confidential communication (September 17, 2004) from the General Manager, Music Toronto, forwarding the Jane Mallet Theatre users' nominee to the St. Lawrence Centre for the Arts Board of Directors.

(Circulated under separate confidential cover to Members of Council and selected officials only.)



**NOMINATING COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 10**

Date of Meeting:	Friday, September 24, 2004	Enquiry:	Helen Smith
Time:	9:00 a.m.		Administrator
Location:	Meeting Room E		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.

Communications/Reports:

1. Interviews for Appointment to the Police Services Board

(In camera - personal details about identifiable individuals)

Interview list of applicants for Police Services Board.

(Circulated under separate confidential cover to Members and selected officials only.)

4(a). Appointment to the St. Lawrence Centre Board of Directors

(In camera - personal details about identifiable individuals)

Communication (September 21, 2004) from the City Clerk advising that it is necessary to replace Brian Birkness on the Board of the St. Lawrence Centre for the Arts as he is ineligible to serve as he is not a Toronto resident or ratepayer.

4(b). Confidential communication (September 21, 2004) from the City Clerk forwarding the name of the nominee to replace Brian Birkness.

4(c). Confidential biographical information and address of nominee.

(Confidential material circulated under separate confidential cover to Members of Council and selected officials only.)