

**NOMINATING COMMITTEE
AGENDA
MEETING 1**

Date of Meeting: Tuesday July 4, 2006
Time: 12:30 p.m.
Location: Meeting Room A
City Hall
100 Queen Street West

Enquiry: Helen Smith or Linda Reid
Administrator/Secretary
416-392-0146/0145
hlsmith@toronto.ca
lreid@toronto.ca

If the Committee wishes to meet in camera (privately), a motion must be made to do so, and the reason given (*Municipal Act, 2001*).

Declarations of Interest under the *Municipal Conflict of Interest Act*

Confirmation of Minutes:
July 20, 29; August 25, 26, 30; and September 1, 15, 16, 24, 2004

Presentations:

Item 1 - 12:30 p.m.

1. Status of Diversity of Citizen Nominations and Appointments to Boards

Presentation and request for feedback from the City Manager, on possible improvements to the policy and processes for public appointments.