



**NOMINATING COMMITTEE
DECISION DOCUMENT
MEETING 1**

Report 1 to be considered by City Council September 25, 26 and 27, 2006

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
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The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the minutes for the official record.

How to Read the Decision Document:

- *recommendations of the Committee to City Council are in bold type after the item heading;*
- *action taken by the Committee on its own authority does not require Council's approval – it is reported to Council for information, and is listed in the Decision Document in bold type under the heading "Action taken by the Committee"; and*
- *Declarations of Interest, if any, appear at the end of an item.*

Minutes confirmed - meetings of July 20, 29; August 25, 26, 30; and September 1, 15, 16, and 24, 2004.

Communications/Reports:

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

Report 1, Other Items Clause

Action Taken By the Committee:

The Nominating Committee received a presentation from the City Manager, and submitted comments to the City Manager on possible improvements to the appointments process.

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

Document (undated) titled "Issues for Discussion with the Nominating Committee".

- 1(a).** Document (July 4, 2006) titled “Increasing Diversity on City Agencies, Boards, Commissions and Corporations – Report on Initiatives to the Nominations Committee – July 4, 2006”, submitted by the Strategic & Corporate Policy Unit of the City Manager’s Office.

- 1(b).** Document (undated) titled “Current and Proposed Nomination Processes for City Boards”.