

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Nominating Committee

Meeting 1

Tuesday, July 4, 2006

The Nominating Committee met on Tuesday July 4, 2006, in Meeting Room A, 2nd Floor, City Hall, Toronto, starting at 12:30 p.m.

Members Present:

Councillor Paula Fletcher (Mayor's designate as Chair)
Councillor Rob Ford
Councillor Cliff Jenkins
Councillor Joe Mihevc

Regrets:

Councillor Frank Di Giorgio
Councillor Adam Giambrone
Councillor Peter Li Preti
Councillor Giorgio Mammoliti

Also Present:

Councillor Shelley Carroll

There were no declarations of interest under the *Municipal Conflict of Interest Act*.

Confirmation of Minutes

On motion by Councillor Mihevc, the Nominating Committee confirmed the minutes of its meetings held on July 20, 29; August 25, 26, 30; and September 1, 15, 16, and 24, 2004.

1.1 Status of Diversity of Citizen Nominations and Appointments to Boards

The Nominating Committee considered a presentation and documents from the City Manager on possible improvements to the appointments process.

On motion by Councillor Mihevc, the Nominating Committee received the presentation and documents from the City Manager, and provided feedback.

(Report 1, Clause 1(a))

The Committee adjourned at 1:45 p.m.

Acting Chair.