
Civic Appointments Committee

Meeting No.	1	Contact	Helen Smith, Manager
Meeting Date	Thursday, January 11, 2007	Phone	416-392-0146
Start Time	9:30 AM	E-mail	hlsmith@toronto.ca
Location	Meeting Room E, City Hall		

Members of the Committee, Officials concerned and all others receiving a copy of the Agenda and accompanying material for this meeting are respectfully requested to bring them to such meeting and retain all documentation until the City Council meeting dealing with these matters has concluded. **No additional copies will be available.**

For further information or assistance, please contact Helen Smith at 416-392-0146 or e-mail at hlsmith@toronto.ca. If you require any special assistance, please call 416-392-4365, TTY 416-338-0889.

Attendant Care Services can be made available with some advance notice – please call 416-392-4365, if you require this service.

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Civic Appointments Committee		
Councillor Janet Davis (Chair)	Councillor Norm Kelly Councillor Joe Mihevc Councillor Frances Nunziata	Councillor Joe Pantalone Councillor Adam Vaughan
Councillor Paula Fletcher Councillor Cliff Jenkins		

If the Civic Appointments 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*

Presentation by the City Manager's Office

CA1.1	Information		Policy	Wards: All
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Public Appointments Policy Summary

Recommendations

It is recommended that this presentation be received for information.

Summary

Presentation by staff, City Manager's Office, Strategic and Corporate Policy, on Council's Public Appointments Policy.

Presentation by the Chair, Civic Appointments Committee

CA1.2	ACTION		Policy	Wards: All
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Proposed Shortlisting and Interview Process for Public Appointments to City Agencies and Nominations to External Special Purpose Bodies.

Recommendations

The Chair recommends that the Committee confirm the selection and interview processes outlined.

Summary

Presentation by Councillor Janet Davis, Chair, Civic Appointments Committee proposing a shortlisting and interview process for public appointments to City agencies and nominations to external special purpose bodies.

CA1.3	Information			Wards: All
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Public Appointments Workplan and Timelines

Recommendations

It is recommended that the chart be received for information.

Summary

Workplan and timeline for public appointments to City agencies and nominations to external special purpose bodies.

CA1.4	ACTION			Wards: All
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Police Services Board Appointment

Recommendations

It is recommended that the Civic Appointments Committee consider recommending to Council that Alok K. Mukherjee be reappointed to the Toronto Police Services Board at the pleasure of Council for a term expiring November 30, 2010, and until his successor is appointed.

Summary

Communication from Mayor David Miller advising that the Toronto Police Services Board has greatly benefited from the contributions of Mr. Alok K. Mukherjee, that it would be in the best interests of the City if he were reappointed, and asking the Civic Appointments Committee to consider this matter as soon as possible in the new term.

CA1.5	Information			Wards: All
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References from Council Members

Recommendations

It is recommended that the communication be received for information.

Summary

Verbal Report from the Chair on Council's policy on Council Members providing references for applicants and how this will be put into practice.