

Civic Appointments Committee

Meeting No. 2 Meeting Date Wednesday, February 14, 2007 Start Time 9:30 AM Location Meeting Room E, City Hall	Contact Helen Smith, Manager Phone 416-392-0146 E-mail hsmith@toronto.ca
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Closed meeting requirements: If the Civic Appointments Committee wants to meet in closed session (privately), a member of the committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

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Councillor Janet Davis, Chair Councillor P. Fletcher Councillor C. Jenkins	Councillor N. Kelly Councillor J. Mihevc Councillor F. Nunziata	Councillor J. Pantalone Councillor A. Vaughan
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Declarations of Interest under the the Municipal Conflict of Interest Act

CA2.1	ACTION		Wards: All
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Appointments to the St. Lawrence Centre for the Arts Board of Directors

Confidential - Attachments - Personal matters about identifiable individuals being considered for appointment to St. Lawrence Centre for the Arts Board of Directors

(January 7, 2007) letter from Artistic Producer, CanStage

Summary

Forwarding (under separate confidential cover) CanStage, St. Lawrence Forum and Jane Mallet theatre user nominees to the St. Lawrence Centre Board of Directors.

A list of nominees and biographical information were forwarded under separated confidential cover to Members of the Committee and relevant officials only.

CA2.2	ACTION		Transactional	Wards: All
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Canadian National Exhibition Association (CNEA) - Appointments to the Board of Governors of Exhibition Place

(January 26, 2007) report from Chief Executive Officer, Exhibition Place

Recommendations

The CEO, Exhibition Place recommends that City Council approve:

1. Debbie Woodman (Honourary President), Jim McMillen (First Vice-President) and Rusty Barrese (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2007, on October 18th, or until their successors are duly appointed; and
2. the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Summary

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (CNEA) to the Board of Governors of Exhibition Place for a term expiring on October 18, 2007, or until their successors are appointed.

CA2.3	ACTION			Wards: All
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Appointments to the Toronto Centre for the Arts Board of Directors

Confidential - Attachments - Personal matters about an identifiable individuals being considered for appointment to Toronto Centre for the Arts Board of Directors

(January 19, 2007) letter from Nominating Panel for the Toronto Centre for the Arts Board of Directors

Recommendations

The Nominating Panel for the Toronto Centre for the Arts Board of Directors, on January 19, 2007, recommended to the Civic Appointments Committee that:

1. the confidential report (January 10, 2007) from the Executive Manager, Toronto Centre for the Arts, be received;
2. the 7 citizen members listed in Attachment No. 1, be appointed to the Toronto Centre for the Arts Board of Directors for a term expiring on November 30, 2010, or until their successors are appointed; and that the names remain confidential until such time as the appointments to the Toronto Centre for the Arts Board of Directors are approved by City Council;
3. in the event that the citizen members listed as #6 and #7 in Attachment No. 1 do not accept the appointment, the potential candidates listed as #1 and #2 in Attachment No. 2 be appointed in the order indicated and that the name of each potential candidate remain confidential until such time as the candidate is appointed to the Toronto Centre for the Arts Board of Directors by City Council; and
4. under the City of Toronto Act, discussions regarding this item be held in closed session, since it includes personal information about identifiable individuals being recommended for appointment to the Toronto Centre for the Arts Board of Directors.

Summary

Forwarding (under separate confidential cover) the Nominating Panel for the Toronto Centre for Arts Board of Directors' recommended citizen appointees to the Toronto Centre for the Arts Board of Directors.

Confidential attachments forwarded to Committee Members and relevant officials only.

CA2.4	ACTION			Wards: All
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Appointment to the Board of Health - Education Representative

Summary

Communication from David Tomczak, Senior Manager Board Services, Toronto District School Board, advising that the Toronto District School Board nominated Trustee Soo Wong to the Board of Health.

Communication from Kevin Kobus, Director of Education, Toronto Catholic District School Board, advising that the Toronto Catholic District School Board nominated Trustee Angela Kennedy to the Board of Health.

CA2.5	ACTION			Wards: All
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Application Shortlisting for Various Boards

Summary

Application shortlisting for: Exhibition Place Board of Governors; Greater Toronto Airport Authority Noise Management Committee and Greater Toronto Airport Authority Consultative Committee; Rooming House Licensing Commissioner and Deputy Commissioner; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; and Toronto Public Library.

Background Information

See attachments under subheadings.

5a Diversity in Public Appointments

Summary

Presentation by the City Manager's Office on diversity results from the last public appointments process and efforts made to attract women, South Asian, and youth applicants.

5b Appointments to Exhibition Place Board of Governors

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to the Exhibition Place Board of Governors

Recommendations

Summary

Public Appointments Policy extract for Exhibition Place Board of Governors

(up to 8 to be shortlisted for 4 positions)

(Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Background Information

Public Appointments Policy Extract - Exhibition Place

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1559.pdf>)

5c Appointments to Greater Toronto Airports Authority - Consultative and Noise Management Committees

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals considered for appointment to GTAA Consultative and Noise Management committees

Summary

Public Appointments Policy extract for Greater Toronto Airports Authority - Consultative and Noise Management Committees

(up to 6 to be shortlisted, for 1 position on each committee)

(Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Background Information

Public Appointments Policy Extract - GTAA Consultative
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1542.pdf>)
Public Appointments Policy Extract - GTAA Noise Management
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1543.pdf>)

5d Appointments as Rooming House Licensing Commissioner and Deputy Commissioner

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals considered for appointment as Rooming House Licensing Commissioner and Deputy

Summary

Public Appointments Policy extract for Rooming House Licensing Commissioner and Deputy Commissioner
(up to 6 to be shortlisted for 2 positions)
(Staff Review Team Summary and Applications forwarded under separate Confidential cover to Committee Members and relevant officials only)

Background Information

Public Appointments Policy Extract - Rooming House Licensing Commissioner
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1549.pdf>)

5e Appointments to Toronto and Region Conservation Authority

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto and Region Conservation Authority

Summary

Public Appointments Policy extract for Toronto and Region Conservation Authority
(up to 10 to be shortlisted for 5 positions)
(Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Background Information

Public Appointments Policy Extract - Toronto and Region Conservation Authority
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1550.pdf>)

5f Appointments to Toronto Licensing Tribunal

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto Licensing Tribunal

Summary

Public Appointments Policy extract for Toronto Licensing Tribunal
(up to 14 to be shortlisted for 7 positions)
(Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Background Information

Public Appointments Policy Extract - Toronto Licensing Tribunal
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1551.pdf>)

5g Appointments to Toronto Public Library

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto Public Library

Summary

Public Appointments Policy extract for Toronto Public Library
(up to 10 to be shortlisted for 5 positions)
(Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Background Information

Public Appointments Policy Extract - Toronto Public Library
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1552.pdf>)

