

## Civic Appointments Committee

<b>Meeting No.</b>	8	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Wednesday, May 30, 2007	<b>Phone</b>	416-392-6276
<b>Start Time</b>	10:00 AM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Meeting Room C, City Hall		

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Councillor J. 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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**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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**Declarations of Interest under the Municipal Conflict of Interest Act.**

**Confirmation of Minutes**

CA8.1	ACTION			Ward: All
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## **Appointment of the Independent Member/Chair of the Various Pension Boards/Committees**

**Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to Pension Boards/Committees.**

(May 7, 2007) report from the Treasurer.

### **Recommendations**

1. That the Civic Appointments Committee adopt the confidential instructions in Attachment 1.
2. That the Civic Appointments Committee forward their recommendations to City Council.
3. That City Council authorize the public release of the confidential information and recommendations in Attachment 1.

### **Summary**

To present the Treasurer's recommendations for the Chair of the following two committees for a term of office up to November 30, 2010 and until a successor is appointed:

- (i) the Board of Trustees of the Metropolitan Toronto Pension Plan; and,
- (ii) the Board of Trustees of the Metropolitan Toronto Police Benefit Fund Committee;

and the recommendation of the pension committees for the independent member of the following two committees for a term of office up to November 30, 2010 and until a successor has been appointed:

- (i) Toronto Civic Employees' Pension and Benefit Fund; and,
- (ii) Toronto Fire Department Superannuation and Benefit Fund.

### **Background Information**

Appointments to the various Pension Boards/Committees

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3845.pdf>)

CA8.2	ACTION			Ward: All
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### **Appointment of Citizen Members to the Board of Health**

**Confidential - Personal matters about identifiable individuals (Appendix A) being considered for appointment to the Board of Health.**

(April 3, 2007) letter from the Board of Health Nominating Subcommittee.

#### **Recommendations**

The Board of Health Nominating Subcommittee recommended to the Civic Appointments Committee that City Council adopt the recommendations contained in the attached confidential Appendix A, such recommendations to be considered in closed session as they relate to personal matters about identifiable individuals, including City or local board employees.

#### **Summary**

The Board of Health Nominating Subcommittee recommends 6 members representing the City of Toronto be appointed to the Board of Health.

#### **Background Information**

Appointment of Citizen Members to the Board of Health  
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3846.pdf>

CA8.3	ACTION			Ward: All
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### **Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors**

**Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Metro Toronto Convention Centre Corporation Board of Directors.**

#### **Summary**

Communication (May 8, 2007) from Patricia Macdonald advising that she will not be accepting the position on the Metro Toronto Convention Centre Board of Directors.

#### **Background Information**

(May 8, 2007) e-mail from Patricia Macdonald

#### **Communications**

(May 8, 2007) e-mail from Patricia Macdonald - CAMain

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CA8.4	ACTION			Ward: All
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## **Appointments to the Board of Directors of the Toronto Atmospheric Fund**

**Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Toronto Atmospheric Fund (TAF).**

(April 18, 2007) letter from the Board of Directors of the Toronto Atmospheric Fund.

### **Recommendations**

The Board of Directors of the Toronto Atmospheric Fund (TAF) recommended to the Civic Appointments Committee that, should City Council increase the composition of the Board to 8 citizen members, City Council appoint the citizen members listed in Confidential Attachment 1.

### **Summary**

Communication from the Board of Directors of the Toronto Atmospheric Fund forwarding recommendations for citizen appointments.

### **Background Information**

Appointments to the Board of Directors of the Toronto Atmospheric Fund  
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3847.pdf>