

Civic Appointments Committee

Meeting No.	9	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Thursday, September 6, 2007	Phone	416-392-6276
Start Time	2:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room D, City Hall		

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.

Communications/Reports

CA9.1	ACTION			
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Nomination of One Citizen Representative to the Heritage Toronto Board of Directors

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors.

(June 12, 2007) Report from Nomination Selections Committee, Heritage Toronto

Recommendations

The Nominations Selection Committee for the Heritage Toronto Board recommends:

1. That the Civic Appointments Committee recommend to Council the appointment of the selected individual listed in confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed to fill the vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee; and
2. That the name become public once Council appoints them.

Summary

The Heritage Toronto Nominations Selection Committee recommends one citizen representative from the Toronto and East York Community Council area to be approved as a member of the Heritage Toronto Board of Directors for the 2006 - 2010 term of Council.

Background Information

Report (June 12, 2007) from Nomination Selections Committee, Heritage Toronto
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrrd/backgroundfile-5730.pdf>)

CA9.2	ACTION			
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Appointment to Fill Vacancy on the Toronto and Region Conservation Authority

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Toronto and Region Conservation Authority

Summary

Communication (July 23, 2007) from Alissa Sugar advising that she is resigning from the Toronto and Region Conservation Authority.

Background Information

(July 23, 2007) e-mail from Alissa Sugar

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5811.pdf>)

CA9.3	ACTION			
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Appointments to the Board of Directors of the Toronto Atmospheric Fund

Confidential - Personal matters about identifiable individuals (Attachments 1, 2 & 3) being considered for appointment to the Board of Directors of the Toronto Atmospheric Fund.

(July 18, 2007) Report from Councillor Shelley Carroll Chair, Toronto Atmospheric Fund Board of Directors

Summary

Communication (July 10, 2007) from the Chair of the Toronto Atmospheric Fund Board of Directors submitting 16 candidates for consideration by the Civic Appointments Committee.

Background Information

Report (July 10, 2007) to Civic Appointments Committee - From Councillor Carroll, Chair, Toronto Atmospheric Fund

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5729.pdf>)