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## Civic Appointments Committee

<b>Meeting No.</b>	10	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Thursday, October 25, 2007	<b>Phone</b>	416-392-6276
<b>Start Time</b>	2:00 PM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Meeting Room E, 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.**

**Communications/Reports**

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## **Appointments to the Toronto Zoo Board of Management**

**Confidential (Attachment 1) - Personal matters about identifiable individuals to be interviewed and considered for appointment to Toronto Zoo Board of Management.**

(October 1, 2007) Report from Chief Executive Officer, Toronto Zoo.

### **Summary**

The Zoo Nominating Panel recommends to the Civic Appointments Committee five candidates, as listed in the Confidential Attachment 1, to interview for appointment for two vacancies on the Zoo Board of Management.

### **Background Information**

Appointments to the Toronto Zoo Board of Management

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7664.pdf>)

## **1a Interviews for the Toronto Zoo Board of Management**

**Confidential (Interview List) - Personal matters about identifiable individuals to be interviewed for appointment to Toronto Zoo Board of Management.**

### **Summary**

Interview schedule - forwarded under separate Confidential cover to Members of Committee and relevant officials only.