

## Civic Appointments Committee

<b>Meeting No.</b>	6	<b>Contact</b>	Helen Smith, Manager
<b>Meeting Date</b>	Wednesday, April 11, 2007	<b>Phone</b>	416-392-0146
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	hlsmith@toronto.ca
<b>Location</b>	Meeting Room B, City Hall		

---

*The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.*

### *How to Read the Decision Document:*

- *recommendations of the Committee to City Council appear after the item heading and any amendments by committee to recommendations appearing in staff reports are italicized;*
- *action taken by the Committee on its own authority does not require Council's approval and is listed in the decision document under the heading "Decision Advice and Other Information" at the end of the item; and*
- *Declarations of Interest, if any, appear at the end of an item.*

CA6.1	ACTION	Adopted	Transactional	
-------	--------	---------	---------------	--

### **Appointments to the Toronto Licensing Tribunal**

**Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.**

#### **Committee Recommendations**

**The Civic Appointments Committee recommended that:**

- 1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office at the pleasure of Council, starting June 1, 2007 and ending November 30, 2010, and until successors are appointed;**

2. **Council appoint the candidate noted in confidential Attachment 1 as Chair;**
3. **the City Clerk make the appointees' names public once appointed by Council;**
4. **Council identify the candidates listed in Confidential Attachment 2 as alternates for the Civic Appointments Committee to consider for appointment in the order listed should a vacancy arise; and**
5. **the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.**

### **Summary**

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

### **Decision Advice and Other Information**

The Civic Appointments Committee received the advice of staff that a candidate was not available for the test or interview and removed the candidate from the shortlist.

CA6.2	ACTION	Adopted	Transactional	
-------	--------	---------	---------------	--

### **Appointment as the Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner**

**Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment as the Rooming Housing Licensing Commissioner and Deputy Rooming House Commissioner**

### **Committee Recommendations**

The Civic Appointments Committee recommended that:

1. **Council waive the relevant provisions of the Public Appointments Policy to appoint Mr. Fred Breeze, the incumbent Deputy Rooming House Licensing Commissioner, as Rooming House Licensing Commissioner until December 31, 2007 to allow training and mentoring of new members;**
2. **Council appoint the candidate listed in confidential Attachment 1 as the Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;**

3. **Council appoint the candidate listed in confidential Attachment 1 as an alternate Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Deputy Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;**
4. **the City Clerk make all the appointees' names public once appointed by Council.**

### **Summary**

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

### **Decision Advice and Other Information**

The Civic Appointments Committee requested that the City Manager contact the incumbent to verify his willingness to remain appointed until December 31, 2007 and report to the Civic Appointments Committee for information at its April 13, 2007 meeting.

### **Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-04-11	Morning	9:40 AM	10:00 AM	Public
2007-04-11	Morning	10:00 AM	12:30 PM	Closed
2007-04-11	Afternoon	1:45 PM	2:50 PM	Closed
2007-04-11	Afternoon	3:00 PM	5:50 PM	Closed
2007-04-11	Afternoon	5:50 PM	5:50 PM	Public