

## 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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*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.*

CA8.1	ACTION	Adopted		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.

### **Committee Recommendations**

The Civic Appointments Committee recommends that:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed as recommended by the pension committees for the independent member of the above two committees.
3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

### 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	Adopted		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.

### Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

### 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	Adopted		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.**

### Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.
2. The City Clerk make the appointee's name public once appointed by Council.

### 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 (CA.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-1744.pdf>)

CA8.4	ACTION	Referred		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.

## 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>)

TAF Nominations to Board of Directors Briefing Note

Confidential - TAF Diversity Information and Board Applications Combined Totals

TAF Nominations to Board of Directors - Revised Briefing Note circulated by the City Manager's Office following the meeting.

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-4448.pdf>)

## Decision Advice and Other Information

The Civic Appointments Committee:

1. Referred the item to the Toronto Atmospheric Fund Nominating Committee to shortlist 14 to 15 people and interview any additional qualified candidates and recommend to the Civic Appointments Committee a list that contains a ranking as per the Public Appointments Policy.
2. Requested that the Toronto Atmospheric Fund Nominating Committee provide the diversity and qualification analysis of all qualified and non-qualified candidates.
3. Requested that staff review the wording in Issue 6 in the Briefing Note (May 30, 2007) from the City Manager's Office.

CA8.5	ACTION	Referred		
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### **Appointments to Museum Boards**

#### **Summary**

On motion by Councillor Fletcher, the Civic Appointments Committee voted to add Appointments to Museum Boards to the agenda.

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

The Civic Appointments Committee requested that the City Manager report to Community Council and the Economic Development Committee, as appropriate, on policies regarding composition and membership on museum boards under their jurisdiction; and any issues related to recruitment and geographic representation.

CA8.6	ACTION			
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### **Bathurst Quay Community Land Co-operative Inc. Board of Directors**

#### **Committee Recommendations**

Civic Appointments submits this matter to Council without recommendation.

#### **Summary**

On motion by Councillor Vaughan, the Civic Appointments Committee voted to add appointments to the Bathurst Quay Community Land Co-operative Inc. Board of Directors to the agenda.

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

The Civic Appointments Committee requested that the City Solicitor and the City Manager report directly to Council at its meeting of June 19 and 20, 2007, on the process for appointing the City's members to the Bathurst Quay Land Trust and that the report include:

- a. background of the committee;
- b. recommended criteria for membership; and
- c. consideration that the Land Trust Board of Directors include the Councillor for the area and local residents.

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-05-30	Morning	10:10 AM	10:10 AM	Public
2007-05-30	Morning	10:10 AM	11:55 AM	Closed
2007-05-30	Morning	11:55 AM	11:55 AM	Public