

## Civic Appointments Committee

<b>Meeting No.</b>	9	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Thursday, September 6, 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 D, 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 Community Council to City Council appear after the item heading and any amendments by committee to recommendations appearing in a staff report 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;*

*Declarations of Interest, if any, appear at the end of an item.*

CA9.1	ACTION	Adopted		
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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

### **Committee Recommendations**

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council and until a successor is appointed, to fill a vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee.
2. The City Clerk make the appointee's name public once appointed by Council.

### 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/bgrd/backgroundfile-5730.pdf>

CA9.2	ACTION	Adopted		
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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**

### Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Toronto and Region Conservation Authority (TRCA) for a term of office ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act.
2. The City Clerk make the appointee's name public once appointed by Council.

### 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	Adopted		
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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

## Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for a term of office ending on November 30, 2010, and until successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.
3. 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.
4. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

## 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>)

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-09-06	Afternoon	2:15 PM	2:15 PM	Public
2007-09-06	Afternoon	2:15 PM	2:20 PM	Closed
2007-09-06	Afternoon	2:20 PM	2:20 PM	Public