

Civic Appointments Committee

Meeting No.	10	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Thursday, October 25, 2007 and Monday, October 29, 2007	Phone	416-392-6276
Start Time	2:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room E, 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*
- *Any amendments by Committee to recommendations appearing in a staff report are italicized;*
- *Other action taken by the Committee on its own authority which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information" ;*
- *Declarations of Interest, if any, appear at the end of an item.*

CA10.1	ACTION	Adopted		
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Appointments to the Toronto Zoo Board of Management

Confidential Attachment 1 & 2 - 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.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Toronto Zoo Board of Management for a term of office ending on November 30, 2010 and until their 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 a member of the Toronto Zoo Board of Management under Council's Public Appointments Policy.

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>

CA10.2	ACTION	Adopted		
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Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund

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

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund (TAF) for a term of office ending on November 30, 2010, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Communication (October 17, 2007) from Julie White advising that she is resigning from the Board of Directors of the Toronto Atmospheric Fund.

Background Information

(October 17, 2007) letter from Julie White

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7925.pdf>)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-10-25	Afternoon	2:10 PM	2:15 PM	Public
2007-10-25	Afternoon	2:15 PM	3:15 PM	Closed
2007-10-25	Afternoon	3:15 PM	3:20 PM	Public
2007-10-29	Afternoon	1:05 PM	1:05 PM	Public
2007-10-29	Afternoon	1:05 PM	1:35 PM	Closed
2007-10-29	Afternoon	1:35 PM	1:40 PM	Public