

Civic Appointments Committee

Meeting No. 2 **Contact** Helen Smith, Manager
Meeting Date Wednesday, February 14, 2007 **Phone** 416-392-0146
Start Time 9:30 AM **E-mail** hlsmith@toronto.ca
Location Meeting Room E, City Hall

Attendance

Members of the Civic Appointments Committee were present for some or all of the time periods indicated under the section headed "Meeting Sessions", which appears at the end of the Minutes.

Councillor Janet Davis, Chair	X
Councillor Paula Fletcher	
Councillor Cliff Jenkins	X
Councillor Norm Kelly	
Councillor Joe Mihevc	X
Councillor Frances Nunziata	X
Councillor Joe Pantalone	X
Councillor Adam Vaughan	X

Also present:

Councillor Paul Ainslie
Councillor Suzan Hall

Motion to Meet in Closed Session

On motion by Councillor Mihevc, the Civic Appointments Committee recessed its public session to meet in closed session to consider personal matters about identifiable individuals being considered for appointment to the St. Lawrence Centre for the Arts Board of Directors, Canadian National Exhibition Association (CNEA) - Appointments to the Board of Governors of Exhibition Place, Toronto Centre for the Arts Board of Directors, Board of Health, Exhibition Place, Board of Governors, Greater Toronto Airport Authority, Noise Management Committee and Greater Toronto Airport Authority Consultative Committee; Rooming House Licensing Commissioner and Deputy Commissioner; Toronto and Region Conservation Authority; Toronto Licensing Tribunal, and Toronto Public Library.

CA2.1	ACTION	Adopted	Transactional	Ward: All
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Appointments to the St. Lawrence Centre for the Arts Board of Directors

Confidential - Attachments - Personal matters about identifiable individuals being considered for appointment to St. Lawrence Centre for the Arts Board of Directors

(January 7, 2007) letter from Artistic Producer, CanStage

Recommendations

The Civic Appointments Committee recommended that:

1. Council appoint the citizens listed in the confidential communication (January 7, 2007) from the Artistic Producer, CanStage, for a term of office ending November 30, 2010 , and until successors are appointed;
2. the City Clerk make the names public, once appointed by Council.

Summary

Forwarding (under separate confidential cover) CanStage, St. Lawrence Forum and Jane Mallet theatre user nominees to the St. Lawrence Centre Board of Directors. A list of nominees and biographical information were forwarded under separated confidential cover to Members of the Committee and relevant officials only.

Committee Recommendations

On motion by Councillor Mihevc , the Civic Appointments Committee recommended that:

1. Council appoint the citizens listed in the confidential communication (January 7, 2007) from the Artistic Producer, CanStage, for a term of office ending November 30, 2010, and until successors are appointed;
2. the appropriate City officials be authorized and directed to do whatever is necessary to implement this; and
3. under the City of Toronto Act, 2006, City Council discuss the confidential communication in closed session since the subject includes personal matters about identifiable individuals.

CA2.2	ACTION	Adopted	Transactional	Ward: All
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Canadian National Exhibition Association (CNEA) - Appointments to the Board of Governors of Exhibition Place

(January 26, 2007) report from Chief Executive Officer, Exhibition Place

Recommendations

The Civic Appointments Committee recommends that City Council approve:

1. Debbie Woodman (Honourary President), Jim McMillen (First Vice-President) and Rusty Barrese (Second Vice-President) be appointed to the Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2007, on October 18th, or until their successors are duly appointed; and
2. the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Summary

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (CNEA) to the Board of Governors of Exhibition Place for a term expiring on October 18, 2007, or until their successors is appointed.

Committee Recommendations

On motion by Councillor Pantalone , the CEO, Exhibition Place recommended that City Council approve:

1. Debbie Woodman (Honourary President), Jim McMillen (First Vice-President) and Rusty Barrese (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2007, on October 18th, or until their successors are duly appointed; and
2. the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Links to Background Information

CNEA Appointments to the Board of Governors of Exhibition Place
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1764.pdf>

CA2.3	ACTION	Adopted	Transactional	Ward: All
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Appointments to the Toronto Centre for the Arts Board of Directors

Confidential - Attachments - Personal matters about identifiable individuals being considered for appointment to Toronto Centre for the Arts Board of Directors

(January 19, 2007) letter from Nominating Panel for the Toronto Centre for the Arts Board of Directors

Recommendations

The Civic Appointments Committee recommended that:

1. City Council appoint the 7 citizen members listed in Attachment No. 1, to the Toronto Centre for the Arts Board of Directors for a term expiring on November 30, 2010, or until their successors are appointed; and that the names remain confidential until such time as the appointments to the Toronto Centre for the Arts Board of Directors are approved by City Council;
2. in the event that the citizen members listed as #6 and #7 in Attachment No. 1 do not accept the appointment, the potential candidates listed as #1 and #2 in Attachment No. 2 be appointed in the order indicated and that the name of each potential candidate remain confidential until such time as the candidate is appointed to the Toronto Centre for the Arts Board of Directors by City Council; and
3. under the City of Toronto Act, 2006, discussions regarding this item be held in closed session, since it includes personal information about identifiable individuals being recommended for appointment to the Toronto Centre for the Arts Board of Directors.

Summary

Forwarding (under separate confidential cover) the Nominating Panel for the Toronto Centre for Arts Board of Directors' recommended citizen appointees to the Toronto Centre for the Arts Board of Directors. Confidential attachments forwarded to Committee Members and relevant officials only.

Committee Recommendations

On motion by Councillor Jenkins, the Civic Appointments Committee recommended that:

1. City Council appoint the 7 citizen members listed in Attachment No. 1, to the Toronto Centre for the Arts Board of Directors for a term expiring on November 30, 2010, or until their successors are appointed; and that the names remain confidential until such time as the appointments to the Toronto Centre for the Arts Board of Directors are approved by City Council;

2. in the event that the citizen members listed as #6 and #7 in Attachment No. 1 do not accept the appointment, the potential candidates listed as #1 and #2 in Attachment No. 2 be appointed in the order indicated and that the name of each potential candidate remain confidential until such time as the candidate is appointed to the Toronto Centre for the Arts Board of Directors by City Council; and
3. under the City of Toronto Act, 2006, discussions regarding this item be held in closed session, since it includes personal information about identifiable individuals being recommended for appointment to the Toronto Centre for the Arts Board of Directors.

Decision Advice and Other Information

On motion by Councillor Jenkins, the Civic Appointments Committee received the confidential report (January 10, 2007) from the Executive Manager, Toronto Centre for the Arts.

CA2.4	ACTION	Adopted	Transactional	Ward: All
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Appointment to the Board of Health - Education Representative

Recommendations

The Civic Appointments Committee recommended that Council appoint Trustee Soo Wong to the Board of Health as the Education Representative for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed.

Summary

Communication from David Tomczak, Senior Manager Board Services, Toronto District School Board, advising that the Toronto District School Board nominated Trustee Soo Wong to the Board of Health. Communication from Kevin Kobus, Director of Education, Toronto Catholic District School Board, advising that the Toronto Catholic District School Board nominated Trustee Angela Kennedy to the Board of Health.

Committee Recommendations

On motion by Councillor Vaughan, the Civic Appointments Committee recommended that Council appoint Trustee Soo Wong to the Board of Health as the Education Representative for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Links to Background Information

Toronto District School Board - Education Representative Nominee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1780.pdf>

Toronto Catholic District School Board - Education Representative Nominee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1781.pdf>

CA2.5	Information	Received	Policy	Ward: All
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Application Shortlisting for Various Boards

Summary

Application shortlisting for: Exhibition Place, Board of Governors; Greater Toronto Airport Authority, Noise Management Committee and Greater Toronto Airport Authority Consultative Committee; Rooming House Licensing Commissioner and Deputy Commissioner; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; and Toronto Public Library.

Committee Recommendations

Decision Advice and Other Information

On motion by Councillor Nunziata, the Civic Appointments Committee agreed to meet at the following dates and times for interviews of shortlisted candidates:

1. February 21, 2007, 9:00 a.m. to 6:00 p.m. - Panel 2 - Toronto and Region Conservation Authority;
2. February 22, 2007, 9:00 a.m. to 6:00 p.m. - Panel 1 - Toronto Public Library;
3. February 26, 2007, 1:45 p.m. to 6:00 p.m. - Panel 2 - Exhibition Place Board of Governors;
4. February 27, 2007, 1:30 p.m. to 6:00 p.m. - Panel 1 - Metro Toronto Convention Centre and Greater Toronto Airport Authority Consultative and Noise Management Committees; and
5. April 4, 2007, 9:30 a.m. to 6:00 p.m. - Civic Appointments Committee - Toronto Licensing Tribunal and Rooming House Licensing Commissioner and Deputy Commissioner.

Links to Background Information

See attachments under subheadings.

5a Diversity in Public Appointments

Summary

Presentation by the City Manager's Office on diversity results from the last public appointments process and efforts made to attract women, South Asian, and youth applicants.

Decision Advice and Other Information

On motion by Councillor Mihevc, the Civic Appointments Committee received the presentation by Nancy Autton, Manager, Strategic and Corporation Policy, Chief Administrators Office on diversity results from the last public appointments process and efforts made to attract women, South Asian and youth applicants.

5b Appointments to Exhibition Place Board of Governors

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to the Exhibition Place Board of Governors

Recommendations

Summary

Public Appointments Policy extract for Exhibition Place Board of Governors (up to 8 to be shortlisted for 4 positions) (Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Links to Background Information

Public Appointments Policy Extract - Exhibition Place
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1559.pdf>)

5c Appointments to Greater Toronto Airports Authority - Consultative and Noise Management Committees

Confidential - Staff Review Team Summary and applications - personal matters about

identifiable individuals considered for appointment to GTAA Consultative and Noise Management committees

Summary

Public Appointments Policy extract for Greater Toronto Airports Authority - Consultative and Noise Management Committees (up to 6 to be shortlisted, for 1 position on each committee) (Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Links to Background Information

Public Appointments Policy Extract - GTAA Consultative

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1542.pdf>)

Public Appointments Policy Extract - GTAA Noise Management

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1543.pdf>)

5d Appointments as Rooming House Licensing Commissioner and Deputy Commissioner

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals considered for appointment as Rooming House Licensing Commissioner and Deputy

Summary

Public Appointments Policy extract for Rooming House Licensing Commissioner and Deputy Commissioner (up to 6 to be shortlisted for 2 positions) (Staff Review Team Summary and Applications forwarded under separate Confidential cover to Committee Members and relevant officials only)

Links to Background Information

Public Appointments Policy Extract - Rooming House Licensing Commissioner

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1549.pdf>)

5e Appointments to Toronto and Region Conservation Authority

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto and Region Conservation Authority

Summary

Public Appointments Policy extract for Toronto and Region Conservation Authority (up to 10 to be shortlisted for 5 positions) (Staff Review Team Summary and applications forwarded

under separate Confidential cover to Members of the Committee and relevant officials only.)

Communications

(January 24, 2007) letter from Councillor Suzan Hall - CAMain

Links to Background Information

Public Appointments Policy Extract - Toronto and Region Conservation Authority
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1550.pdf>)

5f Appointments to Toronto Licensing Tribunal

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto Licensing Tribunal

Summary

Public Appointments Policy extract - Toronto Licensing Tribunal (up to 14 to be shortlisted for 7 positions) (Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Links to Background Information

Public Appointments Policy Extract - Toronto Licensing Tribunal
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1551.pdf>)

5g Appointments to Toronto Public Library

Confidential - Staff Review Team Summary and applications - personal matters about identifiable individuals being considered for appointment to Toronto Public Library

Summary

Public Appointments Policy extract for Toronto Public Library (up to 10 to be shortlisted for 5 positions) (Staff Review Team Summary and applications forwarded under separate Confidential cover to Members of the Committee and relevant officials only.)

Links to Background Information

Public Appointments Policy Extract - Toronto Public Library
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1552.pdf>)

Meeting Sessions

Civic Appointments Committee – February 14, 2007 Minutes

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-02-14	Morning	9:45 AM	9:50 AM	Public
2007-02-14	Morning	9:50 AM	11:55 AM	Closed
2007-02-14	Morning	11:55 AM	12:15 PM	Public