

Civic Appointments Committee

Meeting No. 3	Contact Helen Smith, Manager
Meeting Date Friday, February 16, 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 period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

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

Also Present

Councillor Kyle Rae

Motion to Meet in Closed Session

On motion by Councillor Vaughan, the Civic Appointments Committee recessed its public session to meet in closed session to consider items which contain personal matters about identifiable individuals being considered for appointment to the Committee of Adjustment, Toronto Parking Authority, Metro Toronto Convention Centre and the Property Standards Committee.

On motion by Councillor Fletcher, the Civic Appointments Committee re-opened the consideration of appointments as Rooming House Licensing Commissioner and Deputy Commissioner to add an individual to the list of shortlisted candidates to be interviewed.

CA3.1		No Action	Transactional
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Application Shortlisting for Various Boards

Confidential - Personal matters about identifiable individuals being considered for appointment to various boards.

Summary

Application shortlisting for: Committee of Adjustment; Toronto Parking Authority; Metro Toronto Convention Centre; and the Property Standards Committee.

Decision Advice and Other Information

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 - Committee of Adjustment - North York and Etobicoke York; Toronto and Region Conservation Authority; **(moved by Councillor Jenkins)**
2. February 22, 2007, 9:00 a.m. to 6:00 p.m. - Panel 1 - Committee of Adjustment Toronto East York and Scarborough, Toronto Public Library; **(moved by Councillor Davis)**
3. February 27, 2007 - Panel 1 - Metro Convention Centre and Greater Toronto Airport Authority; **(moved by Councillor Jenkins)**
4. April 5, 2007 - Panel 1 - Toronto Parking Authority; and **(moved by Councillor Davis)**
5. April 5, 2007 - Panel 2 - Property Standards Committee. **(moved by Councillor Fletcher)**

On motion by Councillor Fletcher, the Civic Appointments Committee included two ineligible members of the Property Standards Committee to be interviewed, to ensure continuity in the Committee.

1a Appointments to the Committee of Adjustment

Summary

Public Appointments Policy extract for the Committee of Adjustment. Community Councils, at their meetings to be held on February 13, 2007, will identify up to 2 nominees, where possible, for every vacancy and forward the shortlist to the Civic Appointments Committee. The Civic Appointments Committee may select additional candidates to interview. Community Council

shortlists will be forwarded under Confidential cover to Members of the Committee and relevant officials when they become available. (Staff Review Team Summary was forwarded under separate Confidential cover to Members of the Committee and relevant officials only. Civic Appointments Committee members wanting applications from other panels should call the Civic Appointments Committee staff.)

Communications

(February 8, 2007) letter from Councillor Shelley Carroll - CASupplementary
(February 14, 2007) letter from City Clerk, Etobicoke York Community Council - CASupplementary (<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-667.pdf>)
(February 14, 2007) letter from City Clerk, North York Community Council - CASupplementary (<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-668.pdf>)
(February 14, 2007) letter from City Clerk, North York Community Council - CASupplementary
(February 14, 2007) letter from City Clerk, Scarborough Community Council - CASupplementary (<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-682.pdf>)
(February 14, 2007) letter from City Clerk, Scarborough Community Council - CASupplementary
(February 14, 2007) letter from Etobicoke York Community Council - CASupplementary
(February 15, 2007) letter from City Clerk, Toronto and East York Community Council - CASupplementary (<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-683.pdf>)
(February 15, 2007) letter from City Clerk, Toronto and East York Community Council - CASupplementary

Links to Background Information

Public Appointments Policy Extract for the Committee of Adjustment
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1591.pdf>)

1b Appointments to the Toronto Parking Authority

Summary

Public Appointments Policy extract for the Toronto Parking 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.)

Links to Background Information

Public Appointments Policy Extract for the Toronto Parking Authority
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1592.pdf>)

1c Appointments to the Metro Toronto Convention Centre

Summary

Public Appointments Policy extract for the Metro Toronto Convention Centre (up to 6 to be shortlisted for 2 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 for the Metro Toronto Convention Centre
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1593.pdf>

1d Appointments to Property Standards Committee**Summary**

Public Appointments Policy extract for the Property Standards Committee (up to 32 to be shortlisted for 16 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 for the Property Standards Committee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1594.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-02-16	Morning	9:35 AM	9:40 AM	Public
2007-02-16	Morning	9:40 AM	1:35 PM	Closed
2007-02-16	Afternoon	1:35 PM	1:40 PM	Public