

Civic Appointments Committee

Meeting No. 4	Contact Helen Smith, Manager
Meeting Date Monday, February 26, 2007	Phone 416-392-0146
Start Time 9:30 AM	E-mail hlsmith@toronto.ca
Location Committee Room 4, 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	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

Motion to Meet in Closed Session

On motion by Councillor Pantalone, 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 Toronto Public Library and the Committee of Adjustment.

Councillor Mihevc declared a relevant relationship with two candidates for the Toronto Public Library Board.

CA4.1	ACTION	Adopted	Transactional	Ward: All
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Appointments to the Toronto Public Library Board

Confidential - Discussion of candidates interviewed for appointment to the Toronto

Public Library Board.**Summary**

List of candidates interviewed for appointment to the Toronto Public Library Board - forwarded under separate Confidential cover to members of the Civic Appointments Committee and relevant officials only.

Committee Recommendations

On motion by Councillor Vaughan, the Civic Appointments Committee recommends to Council that:

1. City Council appoint citizens to the Toronto Public Library Board as listed in confidential Attachment 1;
2. the term of office be at the pleasure of Council, ending November 30, 2010, and until their successors are appointed, under the Public Libraries Act and Council's Public Appointments Policy; and
3. the City Clerk make the names public, once appointed by Council.

Links to Background Information

Appointments to the Toronto Public Library Board

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1763.pdf>

CA4.2	ACTION	Adopted	Transactional	Ward: All
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Appointments to the Committee of Adjustment

Confidential - Discussion of candidates interviewed for appointment to the Committee of Adjustment.

Summary

List of candidates interviewed for appointment to the Committee of Adjustment - forwarded under separate Confidential cover to members of the Civic Appointments Committee and relevant officials only.

Committee Recommendations

On motion by Councillor Jenkins, the Civic Appointments Committee recommends to Council that Council:

1. waive the relevant provisions of Council's Public Appointments Policy to permit the

appointment of individuals who would be ineligible under the Policy;

2. City Council appoint citizens to the Committee of Adjustment by by-law as listed in confidential Attachment 1; **(Panel 1 recommendations moved by Councillor Davis; Panel 2 recommendations moved by Councillor Jenkins)**
3. make the term of office effective on April 1, 2007, and ending November 30, 2010, and until their successors are appointed, under the Planning Act and Council's Public Appointments Policy;
4. request the Chief Planner and Executive Director, City Planning to arrange training so that the new members will be ready on April 1, 2007; **(moved by Councillor Fletcher)**
5. the City Clerk make the members' names public, once appointed by Council; and
6. City Council identify the candidates listed in confidential Attachment 2 as alternates who the Civic Appointments Committee may consider for appointment to the Committee of Adjustment if a vacancy occurs during the term, these names to remain confidential under the Public Appointments Policy.

Links to Background Information

Appointments to the C of A of Adjustment Scarborough and Toronto and East York

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1761.pdf>

Appointments to the C of A Etobicoke York and North York Panel

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1762.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-02-26	Morning	9:35 AM	9:35 AM	Public
2007-02-26	Morning	9:35 AM	10:25 AM	Closed
2007-02-26	Morning	10:25 AM	10:30 AM	Public