

Civic Appointments Committee

Meeting No. 6	Contact Helen Smith, Manager
Meeting Date Wednesday, April 11, 2007	Phone 416-392-0146
Start Time 9:30 AM	E-mail hlsmith@toronto.ca
Location Meeting Room B, 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 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 Toronto Licensing Tribunal, and as Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner.

CA6.1	ACTION	Adopted	Transactional
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Appointments to the Toronto Licensing Tribunal

Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

Summary

Interview schedule - forwarded under separate Confidential cover to Members of Civic Appointments Committee and relevant officials only.

Committee Recommendations

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

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office at the pleasure of Council, starting June 1, 2007 and ending November 30, 2010, and until successors are appointed;
2. Council appoint the candidate noted in confidential Attachment 1 as Chair;
3. the City Clerk make the appointees' names public once appointed by Council;
4. 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; and
5. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Decision Advice and Other Information

On motion by Councillor Fletcher, the Civic Appointments Committee received the advice of staff that a candidate was not available for the test or interview and removed the candidate from the shortlist.

CA6.2	ACTION	Adopted	Transactional	Ward: All
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Appointment as the Rooming House Licensing Commissioner and Deputy Rooming House Licensing Commissioner

Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment as the Rooming Housing Licensing Commissioner and Deputy Rooming House Commissioner

Summary

Interview schedule - forwarded under separate Confidential cover to Members of Civic Appointments Committee and relevant officials only.

Committee Recommendations

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

1. Council waive the relevant provisions of the Public Appointments Policy to appoint Mr. Fred Breeze, the incumbent Deputy Rooming House Licensing Commissioner, as Rooming House Licensing Commissioner until December 31, 2007 to allow training and mentoring of new members;
2. Council appoint the candidate listed in confidential Attachment 1 as the Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;
3. Council appoint the candidate listed in confidential Attachment 1 as an alternate Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Deputy Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;
4. the City Clerk make all the appointees' names public once appointed by Council.

Decision Advice and Other Information

On motion by Councillor Vaughan, the Civic Appointments Committee requested that the City Manager contact the incumbent to verify his willingness to remain appointed until December 31, 2007 and report to the Civic Appointments Committee for information at its April 13, 2007 meeting.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-04-11	Morning	9:40 AM	10:00 AM	Public
2007-04-11	Morning	10:00 AM	12:30 PM	Closed
2007-04-11	Afternoon	1:45 PM	2:50 PM	Closed
2007-04-11	Afternoon	3:00 PM	5:50 PM	Closed
2007-04-11	Afternoon	5:50 PM	5:50 PM	Public