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## Civic Appointments Committee

<b>Meeting No.</b>	9	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Thursday, September 6, 2007	<b>Phone</b>	416-392-6276
<b>Start Time</b>	2:15 PM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Meeting Room D, City Hall		

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### 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	*
Councillor Cliff Jenkins	*
Councillor Norm Kelly	X
Councillor Joe Mihevc	X
Councillor Frances Nunziata	X
Deputy Mayor Joe Pantalone	*
Councillor Adam Vaughan	X

\* Regrets

Councillor Paula Fletcher  
Councillor Cliff Jenkins  
Deputy Mayor Pantalone

### 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 the following Items which contain personal matters about identifiable individuals:

- CA9.1 Nomination of One Citizen Representative to the Heritage Toronto Board of Directors;
- CA9.2 Appointment to Fill Vacancy on the Toronto and Region Conservation Authority;  
and

CA9.3 Appointments to the Board of Directors of the Toronto Atmospheric Fund.

CA9.1	ACTION	Adopted		
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### **Nomination of One Citizen Representative to the Heritage Toronto Board of Directors**

**Confidential Attachment - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors.**

(June 12, 2007) Report from Nomination Selections Committee, Heritage Toronto

#### **Recommendations**

The Nominations Selection Committee for the Heritage Toronto Board recommends:

1. That the Civic Appointments Committee recommend to Council the appointment of the selected individual listed in confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed to fill the vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee; and
2. That the name become public once Council appoints them.

#### **Summary**

The Heritage Toronto Nominations Selection Committee recommends one citizen representative from the Toronto and East York Community Council area to be approved as a member of the Heritage Toronto Board of Directors for the 2006 - 2010 term of Council.

#### **Committee Recommendations**

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

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Heritage Toronto Board of Directors for a term of office for a term commencing upon approval for the current term of Council and until a successor is appointed, to fill a vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee.
2. The City Clerk make the appointee's name public once appointed by Council.

**Decision Advice and Other Information**

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about an identifiable individual being considered for appointment.

**Links to Background Information**

Report (June 12, 2007) from Nomination Selections Committee, Heritage Toronto  
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5730.pdf>

CA9.2	ACTION	Adopted		
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**Appointment to Fill Vacancy on the Toronto and Region Conservation Authority****Confidential Attachment - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Toronto and Region Conservation Authority****Summary**

Communication (July 23, 2007) from Alissa Sugar advising that she is resigning from the Toronto and Region Conservation Authority.

**Committee Recommendations**

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

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Toronto and Region Conservation Authority (TRCA) for a term of office ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act.
2. The City Clerk make the appointee's name public once appointed by Council.

**Decision Advice and Other Information**

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about an identifiable individual being considered for appointment.

**Links to Background Information**

(July 23, 2007) e-mail from Alissa Sugar  
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5811.pdf>

CA9.3	ACTION	Adopted		
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## **Appointments to the Board of Directors of the Toronto Atmospheric Fund**

**Confidential Attachment - Personal matters about identifiable individuals (Attachments 1, 2 & 3) being considered for appointment to the Board of Directors of the Toronto Atmospheric Fund.**

(July 18, 2007) Report from Councillor Shelley Carroll Chair, Toronto Atmospheric Fund Board of Directors

### **Summary**

Communication (July 10, 2007) from the Chair of the Toronto Atmospheric Fund Board of Directors submitting 16 candidates for consideration by the Civic Appointments Committee.

### **Committee Recommendations**

On motion by Councillor Kelly, the Civic Appointments Committee recommended:

1. Council appoint the candidates listed in confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for a term of office ending on November 30, 2010, and until 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 members, under Council's Public Appointments Policy.

### **Decision Advice and Other Information**

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about identifiable individuals being considered for appointment.

### **Links to Background Information**

Report (July 10, 2007) to Civic Appointments Committee - From Councillor Carroll, Chair, Toronto Atmospheric Fund

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5729.pdf>

**Meeting Sessions**

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-09-06	Afternoon	2:15 PM	2:15 PM	Public
2007-09-06	Afternoon	2:15 PM	2:20 PM	Closed
2007-09-06	Afternoon	2:20 PM	2:20 PM	Public

Confidential Attachment: Minutes of Closed Session

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Chair