
Civic Appointments Committee

Meeting No.	10	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Thursday, October 25, 2007 Monday, October 29, 2007	Phone	416-392-6276
Start Time	2:10 PM	E-mail	cmarche2@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	*
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 Joe Pantalone

Motion to Meet in Closed Session

On motion by Councillor Nunziata, 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:

- CA10.1 Appointments to the Toronto Zoo Board of Management; and
- CA10.2 Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund.

CA10.1	ACTION	Adopted		
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Appointments to the Toronto Zoo Board of Management

Confidential Attachment - 1 - Personal matters about identifiable individuals to be interviewed and considered for appointment to Toronto Zoo Board of Management.

(October 1, 2007) Report from Chief Executive Officer, Toronto Zoo.

Summary

The Zoo Nominating Panel recommends to the Civic Appointments Committee five candidates, as listed in the confidential Attachment 1, to interview for appointment for two vacancies on the Zoo Board of Management.

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 Zoo Board of Management for a term of office ending on November 30, 2010 and until their 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 a member of the Toronto Zoo Board of Management 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

Appointments to the Toronto Zoo Board of Management
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7664.pdf>)

1a Interviews for the Toronto Zoo Board of Management

Confidential Attachment - (Interview List) - Personal matters about identifiable individuals to be interviewed for appointment to Toronto Zoo Board of Management.

Summary

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

CA10.2	ACTION	Adopted		
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Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Board of Directors of the Toronto Atmospheric Fund.

Procedural Motion

Councillor Davis moved that the Civic Appointments Committee consider the communication regarding a resignation from the Board of Directors of the Toronto Atmospheric Fund, which carried.

Summary

Communication (October 17, 2007) from Julie White advising that she is resigning from the Board of Directors of the Toronto Atmospheric Fund.

Committee Recommendations

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

1. Council appoint the alternate listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund (TAF) for a term of office ending on November 30, 2010, and until a successor is appointed.
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

(October 17, 2007) letter from Julie White

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7925.pdf>

Procedural Motion

Councillor Davis, at 3:15 p.m., moved that the Civic Appointments Committee continue in session on October 29, 2007 at 1:00 p.m. in Meeting Room E, to complete the business on the agenda, which carried, all Members present having voted in the affirmative.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2007-10-25	Afternoon	2:10 PM	2:15 PM	Public
2007-10-25	Afternoon	2:15 PM	3:15 PM	Closed
2007-10-25	Afternoon	3:15 PM	3:20 PM	Public
2007-10-29	Afternoon	1:05 PM	1:05 PM	Public
2007-10-29	Afternoon	1:05 PM	1:35 PM	Closed
2007-10-29	Afternoon	1:35 PM	1:40 PM	Public

Confidential Attachment: Minutes of Closed Session

Chair