

Civic Appointments Committee

Meeting No.	1	Contact	Helen Smith, Manager
Meeting Date	Thursday, January 11, 2007	Phone	416-392-0146
Start Time	9:30 AM	E-mail	hlsmith@toronto.ca
Location	Meeting Room E, City Hall		

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CA1.4	NO AMENDMENT		Transactional	Wards: All
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Police Services Board Appointment

City Council Decision

City Council on February 5, 6, 7 and 8, 2007, adopted the following motion:

1. Council waive the recruitment provisions in the Policy and Processes for Public Appointments to Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies, to reappoint Alok K. Mukherjee to the Toronto Police Services Board for the term ending November 30, 2010 and until a successor is appointed, so that the continuity and stability of the Toronto Police Services Board will be maintained.

Letter from Mayor David Miller

Committee Recommendations

The Civic Appointments Committee recommends that Council waive the recruitment provisions in the Policy and Processes for Public Appointments to Agencies, Boards, Commissions and Corporations and Nominations to External Special Purpose Bodies, to reappoint Alok K. Mukherjee to the Toronto Police Services Board for the term ending November 30, 2010 and until a successor is appointed, so that the continuity and stability of the Toronto Police Services Board will be maintained.

Summary

Communication from Mayor David Miller advising that the Toronto Police Services Board has greatly benefited from the contributions of Mr. Alok K. Mukherjee, that it would be in the best interests of the City if he were reappointed, and asking the Civic Appointments Committee to consider this matter as soon as possible in the new term.

Background Information

Police Services Board Appointment

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1036.pdf>)

Decision Advice and Other Information

The Civic Appointments Committee requested that staff report to the Civic Appointments Committee on the status of incumbents who have had partial terms.

Submitted Thursday, January 11, 2007

Janet Davis, Chair, Civic Appointments Committee