
Civic Appointments Committee

Meeting No.	2	Contact	Helen Smith, Manager
Meeting Date	Wednesday, February 14, 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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CA2.1	NO AMENDMENT		Transactional	Wards: All
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Appointments to the St. Lawrence Centre for the Arts Board of Directors

Confidential Attachment - Personal matters about identifiable persons being considered for appointment to the St. Lawrence Centre for the Arts Board of Directors.

City Council Decision

City Council on March 5, 6, 7 and 8, 2007, adopted the following motions:

1. Council appoint the citizens listed in the confidential communication (January 7, 2007) from the Artistic Producer, CanStage, for a term of office ending November 30, 2010, and until successors are appointed.
2. The appropriate City officials be authorized and directed to do whatever is necessary to implement this.
3. Under the City of Toronto Act, 2006, City Council discuss the confidential communication in closed session since the subject includes personal matters about identifiable individuals.

The confidential attachment to the communication (January 7, 2007) from the Artistic Producer, CanStage, is now public in its entirety and contains the names of the following nominees:

CanStage's 12 citizen member nominees are:

Bluma Appel
Anne-Marie H. Applin
Diana Arajs
Howard Bateman

Ulla Colgrass
V. Tony Hauser
Barbara Hejduk
David Kee (Jane Mallet Representative)
Edward P. Kerwin
John McKellar
Maureen Parkinson
Benjamin J. Trister

CanStage's 2 tenant-designated nominees are:
Susan Crocker
R. Peter Gillin

Additional Representatives:
Irene Jones (Forum Representative)
Carrol Anne Curry (Toronto Operetta Theatre Representative)

(January 7, 2007) letter from Artistic Producer, CanStage

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the citizens listed in the confidential communication (January 7, 2007) from the Artistic Producer, CanStage, for a term of office ending November 30, 2010, and until successors are appointed;
2. the appropriate City officials be authorized and directed to do whatever is necessary to implement this; and
3. under the City of Toronto Act, 2006, City Council discuss the confidential communication in closed session since the subject includes personal matters about identifiable individuals.

Summary

Forwarding (under separate confidential cover) CanStage, St. Lawrence Forum and Jane Mallet theatre user nominees to the St. Lawrence Centre Board of Directors. A list of nominees and biographical information were forwarded under separated confidential cover to Members of the Committee and relevant officials only.

CA2.2	NO AMENDMENT		Transactional	Wards: All
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Canadian National Exhibition Association (CNEA) - Appointments to the Board of Governors of Exhibition Place

City Council Decision

City Council on March 5, 6, 7 and 8, 2007, adopted the following motions:

1. Debbie Woodman (Honourary President), Jim McMillen (First Vice-President) and Rusty Barrese (Second Vice-President) be appointed to the Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2007, on October 18th, or until their successors are duly appointed.
2. The appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

(January 26, 2007) report from Chief Executive Officer, Exhibition Place

Committee Recommendations

The Civic Appointments Committee recommends that City Council approve:

1. Debbie Woodman (Honourary President), Jim McMillen (First Vice-President) and Rusty Barrese (Second Vice-President) be appointed to the Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2007, on October 18th, or until their successors are duly appointed; and
2. the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

Summary

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (CNEA) to the Board of Governors of Exhibition Place for a term expiring on October 18, 2007, or until their successors is appointed.

Background Information

CNEA Appointments to the Board of Governors of Exhibition Place
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1764.pdf>

CA2.3	NO AMENDMENT		Transactional	Wards: All
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Appointments to the Toronto Centre for the Arts Board of Directors

Confidential Attachments 1 and 2 - Personal matters about identifiable persons being considered for appointment to the Toronto Centre for the Arts Board of Directors.

City Council Decision

City Council on March 5, 6, 7 and 8, 2007, adopted the following motions:

1. City Council appoint the 7 citizen members listed in Attachment No. 1, to the Toronto Centre for the Arts Board of Directors for a term expiring on November 30, 2010, or

until their successors are appointed; and that the names remain confidential until such time as the appointments to the Toronto Centre for the Arts Board of Directors are approved by City Council.

2. In the event that the citizen members listed as #6 and #7 in Attachment No. 1 do not accept the appointment, the potential candidates listed as #1 and #2 in Attachment No. 2 be appointed in the order indicated and that the name of each potential candidate remain confidential until such time as the candidate is appointed to the Toronto Centre for the Arts Board of Directors by City Council.
3. Under the City of Toronto Act, 2006, discussions regarding this item be held in closed session, since it includes personal information about identifiable individuals being recommended for appointment to the Toronto Centre for the Arts Board of Directors.

Confidential Attachment 1 is now public in its entirety and contains the names of the following citizen members:

1. Merle Garbe - Community Producer
2. Leonard Glickman - Entertainment Lawyer
3. Craig Mather - Administrator/Engineer
4. Bryan Graham - KPMG/Arts Board Volunteer
5. George Mok - Businessman
6. Luigi Ferrarra - Architect/Educator
7. Bob Johnson - former Director of the National Ballet

Confidential Attachment 2 remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it as it contains personal information about identifiable persons.

(January 19, 2007) letter from Nominating Panel for the Toronto Centre for the Arts Board of Directors

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the 7 citizen members listed in Attachment No. 1, to the Toronto Centre for the Arts Board of Directors for a term expiring on November 30, 2010, or until their successors are appointed; and that the names remain confidential until such time as the appointments to the Toronto Centre for the Arts Board of Directors are approved by City Council;
2. in the event that the citizen members listed as #6 and #7 in Attachment No. 1 do not accept the appointment, the potential candidates listed as #1 and #2 in Attachment No. 2 be appointed in the order indicated and that the name of each potential candidate remain confidential until such time as the candidate is appointed to the Toronto Centre for the

Arts Board of Directors by City Council; and

- under the City of Toronto Act, 2006, discussions regarding this item be held in closed session, since it includes personal information about identifiable individuals being recommended for appointment to the Toronto Centre for the Arts Board of Directors.

Summary

Forwarding (under separate confidential cover) the Nominating Panel for the Toronto Centre for Arts Board of Directors' recommended citizen appointees to the Toronto Centre for the Arts Board of Directors. Confidential attachments forwarded to Committee Members and relevant officials only.

Decision Advice and Other Information

The Civic Appointments Committee received the confidential report (January 10, 2007) from the Executive Manager, Toronto Centre for the Arts.

CA2.4	NO AMENDMENT		Transactional	Wards: All
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Appointment to the Board of Health - Education Representative

City Council Decision

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

- Council appoint Trustee Soo Wong to the Board of Health as the Education Representative for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Committee Recommendations

The Civic Appointments Committee recommends that Council appoint Trustee Soo Wong to the Board of Health as the Education Representative for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Summary

Communication from David Tomczak, Senior Manager Board Services, Toronto District School Board, advising that the Toronto District School Board nominated Trustee Soo Wong to the Board of Health.

Communication from Kevin Kobus, Director of Education, Toronto Catholic District School Board, advising that the Toronto Catholic District School Board nominated Trustee Angela Kennedy to the Board of Health.

Background Information

Toronto Catholic District School Board - Education Representative Nominee

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1781.pdf>)

Toronto District School Board - Education Representative Nominee

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1780.pdf>)

Civic Appointments Committee Report - Meeting No. 2
Considered by City Council on March 5, 6, 7 and 8, 2007

Submitted Wednesday, February 14, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee