

Civic Appointments Committee

Meeting No.	4	Contact	Helen Smith, Manager
Meeting Date	Monday, February 26, 2007	Phone	416-392-0146
Start Time	9:30 AM	E-mail	hlsmith@toronto.ca
Location	Committee Room 4, City Hall		

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Civic Appointments Committee

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CA4.1	AMENDED		Transactional	Wards: All
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Appointments to the Toronto Public Library Board

Confidential - Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Public Library Board.

City Council Decision

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

1. City Council appoint citizens to the Toronto Public Library Board as listed in confidential Attachment 1.
2. The term of office be at the pleasure of Council, ending November 30, 2010, and until their successors are appointed, under the Public Libraries Act and Council's Public Appointments Policy.
3. The City Clerk make the names public, once appointed by Council.
4. Council adopt the following recommendation contained in the communication (March 1, 2007) from the Mayor:

"I recommend that City Council appoint the members listed in my confidential attachment 1 to the Toronto Public Library Board, for a term at the pleasure of Council, ending November 30, 2010, and until their successors are appointed, under the Public Libraries Act and Council's Public Appointments Policy. These names will be public once Council appoints them."

5. Council identify the candidates listed in confidential Attachment CA4.1b as alternates who the Civic Appointments Committee may consider for appointment to the Toronto Public Library Board if a vacancy occurs during the term, these names to remain confidential under the Public Appointments Policy.

6. The Civic Appointments Committee be requested to interview Candidate 111 for consideration as an additional alternate for the Toronto Library Board.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons appointed to the Toronto Public Library Board:

Eman M. Ahmed
Adam Chaleff-Freudenthaler
Matthew Church
Ann Decter
Kathy Gallagher Ross
Okeima R. Lawrence

Confidential Attachment 1 to the communication (March 1, 2007) from Mayor David Miller is now public in its entirety, and contains the names of the following persons appointed to the Toronto Public Library Board:

Tina Edan
Kate Wilson

The confidential listing of alternates (CA4.1b) remains confidential, in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint citizens to the Toronto Public Library Board as listed in confidential Attachment 1;
2. the term of office be at the pleasure of Council, ending November 30, 2010, and until their successors are appointed, under the Public Libraries Act and Council's Public Appointments Policy; and
3. the City Clerk make the names public, once appointed by Council.

Summary

List of candidates interviewed for appointment to the Toronto Public Library Board - forwarded under separate Confidential cover to members of the Civic Appointments Committee and relevant officials only.

Background Information

Appointments to the Toronto Public Library Board
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1763.pdf>)

Council also considered the following:

- [\(March 1, 2007\) from Mayor David Miller \(CA4.1a\).](#)

CA4.2	NO AMENDMENT		Transactional	Wards: All
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Appointments to the Committee of Adjustment

Confidential - Attachments - Personal matters about identifiable individuals being considered for appointment to the Committee of Adjustment

City Council Decision

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

1. Waive the relevant provisions of Council's Public Appointments Policy to permit the appointment of individuals who would be ineligible under the Policy.
2. Appoint citizens to the Committee of Adjustment by by-law as listed in confidential Attachment 1.
3. Make the term of office effective on April 1, 2007, and ending November 30, 2010, and until their successors are appointed, under the Planning Act and Council's Public Appointments Policy.
4. Request the Chief Planner and Executive Director, City Planning to arrange training so that the new members will be ready on April 1, 2007.
5. The City Clerk make the members' names public, once appointed by Council.
6. City Council identify the candidates listed in confidential Attachment 2 as alternates who the Civic Appointments Committee may consider for appointment to the Committee of Adjustment if a vacancy occurs during the term, these names to remain confidential under the Public Appointments Policy.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons appointed to the Committee of Adjustment:

Scarborough Panel:

Aristotle (Telly) Christou
Rick Froner
S. Gopikrishna

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Considered by City Council on March 5, 6, 7 and 8, 2007

Asif A. Khan
Prabhakar Basawant Mahant

Toronto and East York Panel A:

Fernando Costa
Kay Gardner (who has served two consecutive terms)
Corinne Anne Muccilli
Heather Gardiner
Sandeep Kumar Agrawal

Toronto and East York Panel B:

George Vasilopoulos
Robert Brown
Rebecca Condon
Willie Macrae
Gillian Burton

Etobicoke York Panel:

Douglas S. Colbourne
Rick Florio
Mary-Anne Popescu
Paul M. Valenti (who has served two consecutive terms)
Carlene Whittingham.

North York Panel A:

Donald R. Di Prospero
Ronald F. Forbes
David Gurin
Shima Mirkarimi
Robert Pletsch.

North York Panel B:

Isaac Lallouz
Donna McCormick
David Peacock
Virginia A. Solomon
Jason Tsang.

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

Committee Recommendations

The Civic Appointments Committee recommends that Council:

1. waive the relevant provisions of Council's Public Appointments Policy to permit the appointment of individuals who would be ineligible under the Policy;
2. appoint citizens to the Committee of Adjustment by by-law as listed in confidential Attachment 1;
3. make the term of office effective on April 1, 2007, and ending November 30, 2010, and until their successors are appointed, under the Planning Act and Council's Public Appointments Policy;
4. request the Chief Planner and Executive Director, City Planning to arrange training so that the new members will be ready on April 1, 2007;
5. the City Clerk make the members' names public, once appointed by Council; and
6. City Council identify the candidates listed in confidential Attachment 2 as alternates who the Civic Appointments Committee may consider for appointment to the Committee of Adjustment if a vacancy occurs during the term, these names to remain confidential under the Public Appointments Policy.

Summary

List of candidates interviewed for appointment to the Committee of Adjustment - forwarded under separate Confidential cover to members of the Civic Appointments Committee and relevant officials only.

Background Information

Appointments to the C of A Etobicoke York and North York Panel
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1762.pdf>)

Appointments to the C of A of Adjustment Scarborough and Toronto and East York
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-1761.pdf>)

Submitted Monday, February 26, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee