

Civic Appointments Committee

Meeting No. 6
Meeting Date Wednesday, April 11, 2007
Start Time 9:30 AM
Location Meeting Room B, City Hall

Contact Helen Smith, Manager
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Civic Appointments Committee

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CA6.1	NO AMENDMENT		Transactional	
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Appointments to the Toronto Licensing Tribunal

Confidential - Attachments 1 and 2 - Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office at the pleasure of Council, starting June 1, 2007 and ending November 30, 2010, and until successors are appointed.
2. Council appoint the candidate noted in confidential Attachment 1 as Chair.
3. The City Clerk make the appointees' names public once appointed by Council.
4. 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.
5. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons recommended for appointment:

Recommended for Appointment:

Angelo Enrico Amenta

Moira Calderwood
Carole Cushnie
D. Joel Dick
Marlene Iza Thomas
Ed Shiller
Carol Shirliff-Hinds.

Recommended for appointment as Chair:

Carol Shirliff-Hinds.

Confidential Attachment 2 which lists the alternates recommended for consideration by the Civic Appointments Committee should a vacancy arise, remains confidential in its entirety, at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable persons. The names of alternates will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Committee Recommendations

The Civic Appointments Committee recommended that:

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office at the pleasure of Council, starting June 1, 2007 and ending November 30, 2010, and until successors are appointed;
2. Council appoint the candidate noted in confidential Attachment 1 as Chair;
3. the City Clerk make the appointees' names public once appointed by Council;
4. 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; and
5. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

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

Decision Advice and Other Information

The Civic Appointments Committee received the advice of staff that a candidate was not available for the test or interview and removed the candidate from the shortlist.

CA6.2	NO AMENDMENT		Transactional	
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Appointment as the Rooming House Licensing Commissioner and

Deputy Rooming House Licensing Commissioner

Confidential - Attachment 1 - Personal matters about identifiable individuals being considered for appointment as the Rooming Housing Licensing Commissioner and Deputy Rooming House Commissioner

City Council Decision

City Council on April 23 and 24, 2007, adopted the following motion:

1. Council waive the relevant provisions of the Public Appointments Policy to appoint Mr. Fred Breeze, the incumbent Deputy Rooming House Licensing Commissioner, as Rooming House Licensing Commissioner until December 31, 2007 to allow training and mentoring of new members.
2. Council appoint the candidate listed in confidential Attachment 1 as the Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
3. Council appoint the candidate listed in confidential Attachment 1 as an alternate Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Deputy Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
4. The City Clerk make all the appointees' names public once appointed by Council.

Confidential Attachment 1 is now public and contains the names of the following persons recommended for appointment:

Recommended for appointment as Deputy Rooming House Licensing Commissioner until December 31, 2007 and Rooming House Licensing Commissioner starting January 1, 2008:

Larry Colle.

Recommended for appointment as alternate Deputy Rooming House Licensing Commissioner until December 31, 2007 and as Deputy Rooming House Licensing Commissioner starting January 1, 2008:

Cheryl Gaster.

Committee Recommendations

The Civic Appointments Committee recommended that:

1. Council waive the relevant provisions of the Public Appointments Policy to appoint Mr. Fred Breeze, the incumbent Deputy Rooming House Licensing Commissioner, as Rooming House Licensing Commissioner until December 31, 2007 to allow training

and mentoring of new members;

2. Council appoint the candidate listed in confidential Attachment 1 as the Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;
3. Council appoint the candidate listed in confidential Attachment 1 as an alternate Deputy Rooming House Licensing Commissioner until December 31, 2007, and as Deputy Rooming House Licensing Commissioner for a term of office starting January 1, 2008 and ending November 30, 2010, at the pleasure of Council, and until a successor is appointed; and
4. the City Clerk make all the appointees' names public once appointed by Council.

Summary

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

Decision Advice and Other Information

The Civic Appointments Committee requested that the City Manager contact the incumbent to verify his willingness to remain appointed until December 31, 2007 and report to the Civic Appointments Committee for information at its April 13, 2007 meeting.

Submitted Wednesday, April 11, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee