
Civic Appointments Committee

Meeting No.	7	Contact	Helen Smith, Manager
Meeting Date	Friday, April 13, 2007	Phone	416-392-0146
Start Time	2:00 PM	E-mail	hsmith@toronto.ca
Location	Meeting Room E, City Hall		

Item		Page
CA7.1	Nomination of Citizen Representatives to the Heritage Toronto Board of Directors	1
CA7.2	Appointment to the Greater Toronto Airport Authority Noise Management Committee	2
CA7.3	Appointment to the Greater Toronto Airport Authority Consultative Committee	3
CA7.4	Appointments to the Metro Toronto Convention Centre Corporation Board of Directors	4
CA7.6	Appointments to the Toronto and Region Conservation Authority	4
CA7.7	Appointments to the Exhibition Place Board of Governors	5
CA7.8	Appointments to the Toronto Parking Authority	6
CA7.9	Appointments to the Property Standards Committee	7
CA7.11	Resignations from the Committee of Adjustment	8

Civic Appointments Committee

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Meeting Date	Friday, April 13, 2007	Phone	416-392-0146
Start Time	2:00 PM	E-mail	hsmith@toronto.ca
Location	Meeting Room E, City Hall		

CA7.1	NO AMENDMENT			
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Nomination of Citizen Representatives to the Heritage Toronto Board of Directors

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Heritage Toronto Board of Directors

City Council Decision

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

1. City Council appoint the selected individuals listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.
2. City Council appoint the selected individuals listed as alternates to be considered in the order listed in confidential Attachment No. 1, in the case that a vacancy occurs.
3. Council discuss the names in camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

The list of candidates recommended for citizen nomination to the Heritage Toronto Board, as contained in Confidential Attachment 1, is now public:

1. Derek Boles
2. Phaedra Livingstone
3. Barbara Locke Geier
4. Patricia Malcolmson
5. Dorothy Z. McDonald
6. Tanzeel Merchant
7. Marta O'Brien

8. Paul Oliver
9. Peter C. Ortved
10. Jay Peterson
11. Robert G. Prowse
12. Mark Robert
13. Gabe Sawhney
14. Eric W. Slavens
15. Karen Sun
16. Toronto Historical Board Representative – Tony Stapells

The list of alternates to be considered should a vacancy occur, as contained in Confidential Attachment 1, 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. These names will be made public should the individuals be appointed as members under Council's Public Appointments Policy.

Committee Recommendations

The Civic Appointments Committee recommended:

1. The appointment of the selected individuals listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed;
2. The appointment of selected individuals listed as alternates to be considered in the order listed in confidential Attachment No. 1, in the case that a vacancy occurs;
3. Council discuss the names in camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

Summary

The Heritage Toronto Nominations Selection Committee recommends 15 citizens representing the City of Toronto be approved as members of the Heritage Toronto Board of Directors for the 2006-2010 term of Council.

Background Information

Heritage Toronto Report to Civic Appointments Committee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2842.pdf>

CA7.2	NO AMENDMENT			
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Appointment to the Greater Toronto Airport Authority Noise Management Committee

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointment to the Greater Toronto Airport Authority Noise Management Committee

City Council Decision

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

1. Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Noise Management Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

Larry Perlman

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 candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Noise Management Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed;
2. the City Clerk make the appointee's name public once appointed by Council;
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise; and
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic

Appointments Committee Panel 1 interviewed candidates for appointment to the Greater Toronto Airports Authority Noise Management Committee as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointment to the Greater Toronto Airport Authority Noise Management Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2864.pdf>

CA7.3	NO AMENDMENT			
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Appointment to the Greater Toronto Airport Authority Consultative Committee

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointment to the Greater Toronto Airport Authority Consultative Committee

City Council Decision

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

1. Council appoint the candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Consultative Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Confidential Attachment 1 is now public and contains the name of the following person recommended for appointment:

David Nicholson Purkis

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 candidate listed in confidential Attachment 1 to the Greater Toronto Airports Authority Consultative Committee for a term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed; and
2. the City Clerk make the appointee's name public once appointed by Council;
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise; and
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Greater Toronto Airports Authority Consultative Committee as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointment to the Greater Toronto Airport Authority Consultative Committee
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2865.pdf>

CA7.4	NO AMENDMENT			
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Appointments to the Metro Toronto Convention Centre Corporation Board of Directors

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Metro Toronto Convention Centre Corporation Board of Directors

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 Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act.
2. The City Clerk make the appointees' names public once appointed by Council.

3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise.
4. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

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

Robert (Bob) Brent
Patricia Macdonald

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 Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act;
2. the City Clerk make the appointees' names public once appointed by Council;
3. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment should a vacancy arise; and
4. the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Metro Toronto Convention Centre Corporation Board of Directors as shortlisted by the Civic Appointments Committee on February 16, 2007. Confidential Attachment 1 forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Metro Toronto Convention Centre Corporation Board
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2866.pdf>)

CA7.6	NO AMENDMENT			
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Appointments to the Toronto and Region Conservation Authority

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Toronto and Region Conservation Authority

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 and Region Conservation Authority (TRCA) for a term of office at the pleasure of Council, starting at the next TRCA meeting and ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act.
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 members, under Council's Public Appointments Policy.

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

Bryan K. Bertie
 Laurie M. Bruce
 Gay Cowbourne
 Lois Griffin
 Alissa Sugar.

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 and Region Conservation Authority (TRCA) for a term of office at the pleasure of Council, starting at the next TRCA meeting and ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until successors are appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act;
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; and
4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

Letter (March 30, 2007) from the City Clerk advising that on March 30, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Toronto and Region Conservation Authority as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Toronto and Region Conservation Authority
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2867.pdf>

CA7.7	NO AMENDMENT			
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Appointments to the Exhibition Place Board of Governors

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Exhibition Place Board of Governors.

City Council Decision

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

1. Council appoint the candidates listed in confidential Attachment 1 to the Exhibition Place Board of Governors for a term of office ending November 30, 2010, at the pleasure of Council, and until 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 members, under Council's Public Appointments Policy.

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

Mona ElSayeh
Camilla A. Mackenzie
Rocco Maragna
John Weatherup

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 Exhibition Place Board of Governors for a term of office ending November 30, 2010, at the pleasure of Council, and until 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; and
4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

On March 30, and April 5, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Exhibition Place Board of Governors as shortlisted by the Civic Appointments Committee on February 14, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Exhibition Place Board of Governors
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2868.pdf>)

CA7.8	NO AMENDMENT			
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Appointments to the Toronto Parking Authority

Confidential - Personal matters about an identifiable individual (Attachments 1 and 2) being considered for appointments to the Toronto Parking Authority

City Council Decision

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

1. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed.
2. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority to start on April 1, 2009 and ending November 30, 2010, at the pleasure of Council, and until successors are appointed, to replace Stan Kumorek, John Maletich and George K. Soulis.
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, until March 31, 2009.
5. 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, starting April 1, 2009.
6. The alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

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

Recommended for appointment for a term of April 1, 2009, to November 30, 2010, and until their successors are appointed:

Thomas Carter
 Valentine Lovekin
 Franklin Sinanan.

Recommended for appointment for a term to November 30, 2010, and until their successors are appointed:

Diana Birchall
 Ron Y. M. Tsin

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 Parking Authority for a term of office ending November 30, 2010, at the pleasure of Council, and until successors are appointed;
2. Council appoint the candidates listed in confidential Attachment 1 to the Toronto Parking Authority to start on April 1, 2009 and ending November 30, 2010, at the pleasure of Council, and until successors are appointed, to replace Stan Kumorek, John Maletich and George K. Soulis;
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, until March 31, 2009;
5. 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, starting April 1, 2009; and
6. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

Letter (April 5, 2007) from the City Clerk advising that on April 5, 2007, the Civic Appointments Committee Panel 1 interviewed candidates for appointment to the Toronto Parking Authority as shortlisted by the Civic Appointments Committee on February 16 and March 30, 2007. Confidential Attachment 1 was forwarded to Committee Members and relevant officials only. (Meeting scheduled for Civic Appointments Committee Panel 1 on April 13, 2007 at 1:30 p.m. in Meeting Room E regarding Toronto Parking Authority appointments)

Background Information

Appointments to the Toronto Parking Authority

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2870.pdf>)

CA7.9	NO AMENDMENT			
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Appointments to the Property Standards Committee

Confidential - Personal matters about identifiable individuals (Attachments 1 and 2) being considered for appointments to the Property Standards Committee.

City Council Decision

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

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment of some 2-term incumbents, and appoint the candidates listed in confidential Attachment 1 to the Property Standards Committee for a term of office at the pleasure of Council, starting on June 1, 2007 and ending November 30, 2010, and until 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 members, under Council's Public Appointments Policy.

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

Etobicoke York Panel:

Barbara J. Ewles (2-term incumbent)
Diana Fancher
Roberta Jennings
Martha Marini.

North York Panel:

Imtiaz Bruce Ally
Anne Beaumont
Domenic Di Serio
Tracy Izzard.

Scarborough Panel:

Larry Dang
Mary Handler
Zuhtu S. Ozden (2-term incumbent)

Alton Telfer.

Toronto and East York Panel:

Yim Chan

William J. Dolan

(2-term incumbent)

M. Lavonne McCumber Eals

William McDonald.

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 Panel recommended that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment of some 2-term incumbents, and appoint the candidates listed in confidential Attachment 1 to the Property Standards Committee for a term of office at the pleasure of Council, starting on June 1, 2007 and ending November 30, 2010, and until 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; and
4. the alternates' names remain confidential until appointed as members, under Council's Public Appointments Policy.

Summary

Letter (April 11, 2007) from the City Clerk advising that on April 5 and 11, 2007, the Civic Appointments Committee Panel 2 interviewed candidates for appointment to the Property Standards Committee as shortlisted by the Civic Appointments Committee on February 16, 2007. Confidential Attachments 1 and 2 were forwarded to Committee Members and relevant officials only.

Background Information

Appointments to the Property Standards Committee

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-2869.pdf>)

CA7.11	NO AMENDMENT			
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Resignations from the Committee of Adjustment

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Committee of Adjustment

City Council Decision

The Civic Appointments Committee recommended that:

1. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Scarborough Panel for a term of office ending on November 30, 2010, and until a successor is appointed, to replace Aristotle Christou, who resigned.
2. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Toronto and East York Panel B, for a term of office ending on November 30, 2010, and until successors are appointed, to replace Willie Macrae, who resigned.
3. The City Clerk make 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 to the Committee of Adjustment - Scarborough Panel:

Ralph Rogde.

Recommended for Appointment to the Committee of Adjustment - Toronto and East York Panel B:

Sheila Pin.

Committee Recommendations

The Civic Appointments Committee recommended that:

1. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Scarborough Panel for a term of office ending on November 30, 2010, and until a successor is appointed, to replace Aristotle Christou, who resigned;
2. Council appoint the first alternate listed in confidential Attachment 1 as a member of the Committee of Adjustment - Toronto and East York Panel B, for a term of office ending on November 30, 2010, and until successors are appointed, to replace Willie Macrae, who resigned; and
3. the City Clerk make the appointees' names public once appointed by Council.

Summary

Communication (March 26, 2007) from Willie Macrae advising that he will not be accepting the position on the Committee of Adjustment, Toronto and East York Panel. Communication (April 2, 2007) from Aristotle Christou advising that he is resigning from the Committee of Adjustment, Scarborough Panel.

Communications

(April 10, 2007) e-mail from Virginia Solomon - CAMain

Decision Advice and Other Information

The Civic Appointments Committee received the communications from Aristotle Christou, Willie Macrae and Virginia Solomon.

Submitted Friday, April 13, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee