
Civic Appointments Committee

Meeting No.	8	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Wednesday, May 30, 2007	Phone	416-392-6276
Start Time	10:00 AM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, City Hall		

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CA8.1	NO AMENDMENT			Ward: All
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Appointment of the Independent Member/Chair of the Various Pension Boards/Committees

Confidential - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to Pension Boards/Committees.

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed, as recommended by the Pension Committees for the independent member of the above two Committees.
3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

Confidential Attachment 1 to the report (May 7, 2007) from the Treasurer, is now public and contains the following recommendations:

1. Mr. Geoffrey Clarkson be appointed Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010, or until a successor is appointed.

2. Mr. Andrew Smith be appointed to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010, or until a successor is appointed, as recommended by the pension committees for the independent member of the above two committees.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointments of the Independent Member/Chair
to the Various Pension Boards/Committees

Recommended for Appointment as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund:

- Geoffrey Clarkson

Recommended for Appointment to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund:

- Andrew Smith

(May 7, 2007) report from the Treasurer.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed as recommended by the pension committees for the independent member of the above two committees.
3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

Summary

To present the Treasurer's recommendations for the Chair of the following two committees for a term of office up to November 30, 2010 and until a successor is appointed:

- (i) the Board of Trustees of the Metropolitan Toronto Pension Plan; and,
- (ii) the Board of Trustees of the Metropolitan Toronto Police Benefit Fund Committee;

and the recommendation of the pension committees for the independent member of the following two committees for a term of office up to November 30, 2010 and until a successor has been appointed:

- (i) Toronto Civic Employees' Pension and Benefit Fund; and,
- (ii) Toronto Fire Department Superannuation and Benefit Fund.

Background Information

Appointments to the various Pension Boards/Committees
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3845.pdf>

CA8.2	NO AMENDMENT			Ward: All
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Appointment of Citizen Members to the Board of Health

Confidential - Personal matters about identifiable individuals (Appendix A) being considered for appointment to the Board of Health.

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

Confidential Appendix A to the letter (April 3, 2007) from the Board of Health Nominating Sub-committee, is now public and contains the following recommendations:

1. The following persons be appointed as citizen members to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed:

Alejandra Bravo
 Vaijayanthi Chari
 Wangari Muriuki
 Lisa O'Brien

to replace Cathy Crowe, Nathan Gilbert, Brian Hyndman and Rhonda Roffey.

2. Fiona Nelson and Valerie Sterling be re-appointed to the Board of Health for a four-year term of office expiring November 30, 2010, and until their successors are appointed.
3. Authority be granted for the introduction of the necessary Bills in Council to give effect thereto.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointments to the Board of Health

Recommended for Appointment:

Alejandra Bravo;
 Vaijayanthi Chari;
 Wangari Muriuki;
 Fiona Nelson;
 Lisa O'Brien; and
 Valerie Sterling.

(April 3, 2007) letter from the Board of Health Nominating Subcommittee.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

Summary

The Board of Health Nominating Subcommittee recommends 6 members representing the City of Toronto be appointed to the Board of Health.

Background Information

Appointment of Citizen Members to the Board of Health
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3846.pdf>

CA8.3	NO AMENDMENT		Ward: All
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Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Metro Toronto Convention Centre Corporation Board of Directors.

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of 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 a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 (May 16, 2007) from the City Clerk is now public and contains the name of the following alternate recommended for appointment as a member of the Metro Toronto Convention Centre Corporation Board of Directors:

Upali Augustus Obeysekere.

Confidential Attachment 1 (undated) from the Civic Appointments Committee is now public and contains the following information:

Appointment to the Metro Toronto
 Convention Centre Corporation Board of Directors

Recommended for Appointment:

Upali Augustus Obeyesekere

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of 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 a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Communication (May 8, 2007) from Patricia Macdonald advising that she will not be accepting the position on the Metro Toronto Convention Centre Board of Directors.

Background Information

(May 8, 2007) e-mail from Patricia Macdonald

Communications

(May 8, 2007) e-mail from Patricia Macdonald (CA.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-1744.pdf>)

CA8.6	AMENDED			
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Bathurst Quay Community Land Co-operative Inc. Board of Directors

City Council Decision

City Council on June 19, 20 and 22, 2007, adopted the following motions:

1. the City's representatives on the Bathurst Quay Community Land Co-operative Inc. be:
 - a. Ward 20 Trinity-Spadina Councillor;
 - b. a nominee of the Bathurst Quay Neighbourhood Association;
 - c. a nominee of the Harbourfront Community Centre Board of Management; and
 - d. a nominee of the Alexandra Yacht Club,

as members and directors, without the necessity of Council confirming the individuals selected.
2. Council authorize the City Manager, in consultation with the Ward Councillor, to substitute an alternative local community organization in the Ward to nominate a representative as a member and director, from time to time, of Bathurst Quay Community Land Co-operative Inc., without the necessity of Council confirming the individuals selected, in the event that any of the nominating organizations fail to nominate a representative.
3. Council authorize the City Clerk to invite the three nominating community organizations to each nominate one individual to serve on the board and to inform the Co-operative of the names of the City's representatives as required, from time to time, by the Co-operative.

Committee Recommendations

Civic Appointments submits this matter to Council without recommendation.

Summary

On motion by Councillor Vaughan, the Civic Appointments Committee voted to add appointments to the Bathurst Quay Community Land Co-operative Inc. Board of Directors to the agenda.

Council also considered the following:

- Report (June 11, 2007) from the City Manager. (CA8.6a)

Decision Advice and Other Information

The Civic Appointments Committee requested that the City Solicitor and the City Manager report directly to Council at its meeting of June 19 and 20, 2007, on the process for appointing the City's members to the Bathurst Quay Land Trust and that the report include:

- a. background of the committee;
- b. recommended criteria for membership; and
- c. consideration that the Land Trust Board of Directors include the Councillor for the area and local residents.

Submitted Wednesday, May 30, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee