
Civic Appointments Committee

Meeting No.	9	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Thursday, September 6, 2007	Phone	416-392-6276
Start Time	2:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room D, City Hall		

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CA9.1	NO AMENDMENT			
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Nomination of One Citizen Representative to the Heritage Toronto Board of Directors

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

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council and until a successor is appointed, to fill a vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee.
2. The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 to the report (June 12, 2007) from the Nomination Selections Committee, Heritage Toronto, is now public and contains the name of the following person appointed to the Heritage Toronto Board of Directors:

Barbara McPhail

(June 12, 2007) Report from Nomination Selections Committee, Heritage Toronto

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the

Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council and until a successor is appointed, to fill a vacancy caused by moving an appointee to be a Toronto and East York Community Council nominee.

- The City Clerk make the appointee's name public once appointed by Council.

Summary

The Heritage Toronto Nominations Selection Committee recommends one citizen representative from the Toronto and East York Community Council area to be approved as a member of the Heritage Toronto Board of Directors for the 2006 - 2010 term of Council.

Background Information

Report (June 12, 2007) from Nomination Selections Committee, Heritage Toronto
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5730.pdf>

CA9.2	NO AMENDMENT			
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Appointment to Fill Vacancy on the Toronto and Region Conservation Authority

Confidential - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Toronto and Region Conservation Authority

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

- Council appoint the alternate listed in Confidential Attachment 1 as a member of the Toronto and Region Conservation Authority (TRCA) for a term of office ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, and continuing until the next TRCA meeting after, under Council's Public Appointments Policy and the Conservation Authorities Act.
- The City Clerk make the appointee's name public once appointed by Council.

Confidential Attachment 1 is now public and contains the name of the following person appointed to the Toronto and Region Conservation Authority:

Reenga Mathivanan

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Toronto and Region Conservation Authority (TRCA) for a term of office ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is 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 appointee's name public once appointed by Council.

Summary

Communication (July 23, 2007) from Alissa Sugar advising that she is resigning from the Toronto and Region Conservation Authority.

Background Information

(July 23, 2007) e-mail from Alissa Sugar

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5811.pdf>

CA9.3	NO AMENDMENT			
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Appointments to the Board of Directors of the Toronto Atmospheric Fund

Confidential - Personal matters about identifiable individuals (Attachments 1, 2 and 3) being considered for appointment to the Board of Directors of the Toronto Atmospheric Fund.

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council appoint the candidates listed in confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for a term of office ending on 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 to the communication (July 10, 2007) from the Chair of the Toronto Atmospheric Fund Board of Directors is now public and contains the names of the following persons appointed to the Board of Directors of the Toronto Atmospheric Fund:

Guy Burry
Maria Kelleher
Julia Langer
Rob McLeese
Beth Savan
David Wai
Julie White

The names of the alternates contained in Confidential Attachment 2 remain confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it is personal information about identifiable persons, until appointed as members, under Council's Public Appointments Policy.

(July 18, 2007) Report from Councillor Shelley Carroll Chair, Toronto Atmospheric Fund Board of Directors

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for a term of office ending on 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.

Summary

Communication (July 10, 2007) from the Chair of the Toronto Atmospheric Fund Board of Directors submitting 16 candidates for consideration by the Civic Appointments Committee.

Background Information

Report (July 10, 2007) to Civic Appointments Committee - From Councillor Carroll, Chair, Toronto Atmospheric Fund
(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-5729.pdf>)

Civic Appointments Committee Report - Meeting No. 9
Considered by City Council on September 26 and 27, 2007

Submitted Thursday, September 6, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee