
Civic Appointments Committee

Meeting No. 10
Meeting Date Thursday, October 25, 2007 and
Monday, October 29, 2007
Start Time 2:00 PM
Location Meeting Room E, City Hall

Contact Cathrine Marchell,
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Civic Appointments Committee

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CA10.1	NO AMENDMENT			
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Appointments to the Toronto Zoo Board of Management

Confidential Attachments 1 & 2 - Personal matters about identifiable individuals to be interviewed and considered for appointment to Toronto Zoo Board of Management.

City Council Decision

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

1. Council appoint the candidates listed in Confidential Attachment 1 to the Toronto Zoo Board of Management for a term of office ending on November 30, 2010, and until their 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 a member of the Toronto Zoo Board of Management under Council's Public Appointments Policy.

Confidential Attachment 1 to the communication (October 1, 2007) from the Chief Executive Officer, Toronto Zoo, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals to be interviewed and considered for appointment to the Toronto Zoo Board of Management.

Confidential Attachment to Item CA10.1 is now public and contains the names of the following persons appointed to the Toronto Zoo Board of Management:

Dr. Ming-Tat Cheung
 Joe Torzsok

The names of the alternates contained in Confidential Attachment 2 to Item CA10.1 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 of the Toronto Zoo Board of Management, under Council's Public Appointments Policy.

(October 1, 2007) Report from Chief Executive Officer, Toronto Zoo.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Toronto Zoo Board of Management for a term of office ending on November 30, 2010 and until their 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 a member of the Toronto Zoo Board of Management under Council's Public Appointments Policy.

Summary

The Zoo Nominating Panel recommends to the Civic Appointments Committee five candidates, as listed in the confidential Attachment 1, to interview for appointment for two vacancies on the Zoo Board of Management.

Background Information

Appointments to the Toronto Zoo Board of Management
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7664.pdf>

CA10.2	NO AMENDMENT			
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Appointment to Fill Vacancy on the Board of Directors of the Toronto Atmospheric Fund

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

City Council Decision

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

1. Council appoint the alternate listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund (TAF) for a term of office ending on November 30, 2010, and until a successor is appointed.
2. 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 Board of Directors of the Toronto Atmospheric Fund:

Sandra Oh

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund (TAF) for a term of office ending on November 30, 2010, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Communication (October 17, 2007) from Julie White advising that she is resigning from the Board of Directors of the Toronto Atmospheric Fund.

Background Information

(October 17, 2007) letter from Julie White

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-7925.pdf>

Submitted Monday, October 29, 2007

Councillor Janet Davis, Chair, Civic Appointments Committee