

SWANSEA TOWN HALL
Community Centre
95 Lavinia Avenue, Toronto, ON, M6S 3H9



Tel: 416-392-1954 Fax: 416-392-1955
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By email

March 5, 2007

Ulli Watkiss, City Clerk
Toronto City Hall
100 Queen Street West
2nd Floor, West
Toronto, Ontario
M5H 2N2

Dear Ulli Watkiss;

The Board of Management of Swansea Town Hall recommends that the Etobicoke York Community Council appoint at the pleasure of Council:

1. to the Board of Management for Swansea Town Hall the following individuals nominated at the Swansea Town Hall annual general meeting and whose appointments comply with the Public Appointments Policy;
 - a. for a two-year term ending March 2009, Arlene Crooks, Ed Benson, Cheryl Crompton, Louis Gris and Susan Zalepa or until their successors are appointed;
 - b. for a one-year term ending March 2008, Brenda Futz, Glen Gogal, Murial Sides and John Woodburn or until their successors are appointed;
2. to the Board of Management for Swansea Town Hall the following Community Group (Interest Group) nominees, whose appointments comply with the Public Appointments Policy for a term of office ending March 2011 or until their successors are appointed;
 - a. Doreen Sharkey replacing Isabel McKerihan nominated by the Swansea Area Seniors Association;
 - b. Jack Slaughter nominated by the Swansea Community Recreation Centre Advisory Council;
 - c. Norman McLeod nominated by the Swansea Historical Society;
 - d. Joan Oreto nominated by the James T. Bonham Residences;
 - e. Muriel Casey nominated by the Swansea Horticultural Society; and
 - f. William Roberts nominated by the Swansea Area Ratepayer Association.

Background

At the Swansea Town Hall Annual General Meeting held on February 27, 2007, the membership of the Swansea Town Hall Association nominated the individuals listed in item 1 for appointment by Etobicoke York Community Council to the Board of Management of the Swansea Town Hall. Appointments to the Swansea Town Hall Board of Management is a matter for which the community council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

In addition, the Community Groups (Interest Groups) nominated the individuals listed in item 2 for appointment by Etobicoke York Community Council to the Board of Management of the Swansea Town Hall.

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The nominees are qualified to serve on the Board of Management pursuant to the terms established by the applicable City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centres and the Council's Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named, be appointed as Directors on the Board of Management of the Swansea Town Hall.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Ed Gaigalas
Executive Director

cc Glenda Jagai
cc Councilor Saundercook