



New Business

Requires majority vote to introduce

TE 7.95

APPLEGROVE COMMUNITY COMPLEX



An Agency of the City of Toronto

CITY CLERK'S OFFICE
60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: (416) 461-8143 Fax: (416) 461-5513 applegrove@applegrovecc.ca

2007 JUN 18 P 12:52

RECEIVED

JUN 13 2007
CITY OF TORONTO
CITY CLERK

"Delegated"

June 7, 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 Applegrove Community Complex recommends that the Toronto and East York Community Council appoint at the pleasure of Council:

1. to the Board of Management for Applegrove Community Complex the following individuals nominated at the Applegrove Community Complex annual general meeting and whose appointments comply with the Public Appointments Policy;
 - a. for a 2-year term ending March, 2009 or until their successors are appointed, Dev Balkissoon, Mark Fam and Jennifer Large;
 - b. for a 1-year term ending March, 2008 or until their successors are appointed, Farukh Qazi and Pierre Trudel.

Dev Balkissoon, Mark Fam, Jennifer Large and Pierre Trudell are replacing Petrina Bura, Dwayne Byron, Ben Chong and Melanie Hyde who resigned during the year or as of the Annual Meeting. Farukh Qazi was nominated for a second term.

The Board of Management of Applegrove Community Complex also reports that Bridgit Clinansmith resigned from the Board of Management on May 22, 2007. Over the summer, the Board will recruit a nominee to replace her.

The Board of Management is also pleased to report the following officers were elected at the Board of Management meeting on May 29, 2007:

- Chairperson: Estelle Halbach
- Vice Chair: Jennifer Large
- Secretary: Arly Dewan
- Treasurer: Deborah Grainger

Background

At the Applegrove Community Complex Annual General Meeting held on March 28, 2007, the membership of the Applegrove Community Complex nominated the individuals listed in Item 1 above for appointment by Toronto and East York Community Council to the Board of Management of the Applegrove Community Complex

Appointment to the Applegrove Community Complex 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.

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 Applegrove Community Complex

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

Sincerely,

A handwritten signature in black ink, appearing to read "Susan Fletcher", with a long horizontal flourish extending to the right.

Susan Fletcher,
Executive Director,
Applegrove Community Complex.