Requires Majority Vote to Introduce

The 519 Church Street Community Centre more than a number!

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June 13, 2007

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

Delegated

Dear Ulli Watkiss;

The Board of Management of The 519 Church Street Community Centre recommends that the Toronto Community Council appoint at the pleasure of Council:

- 1. to the Board of Management for The 519 Church Street Community Centre the following individual nominated at The 519's Board of Directors Meeting on May 28, 2007 to fill the vacancy created by the departure from the Board of Jason Ford. This appointment complies with the Public Appointments Policy;
 - a. for a partial term ending on the date of our Annual General Meeting in September 2007, Nina Arsenault, or until her successors are appointed.

Background

At the 519 Church Street Community Centre Board Meeting held on May 28, 2007, the board of the 519 Church Street Community Centre nominated the individual listed in Item 1 above for appointment by Toronto Community Council to the Board of Management of the 519 Church Street Community Centre. Appointments to the 519 Church Street Community Centre 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 nominee is 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 519 Church Street Community Centre.

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

Sincerely,

Nicola Stein

Interim Executive Director