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July 13, 2007

Ms. Ulli Watkiss, City Clerk City of Toronto 100 Queen St. West 2<sup>nd</sup> Floor, West Tower Toronto M5H 2N2 JUL 17 2007 S
CITY OF TORONTO
CITY CLERK

Dear Ms. Watkiss:

The Board of Management of Central Eglinton community Centre (CECC) recommends that the Toronto and East York Community Council appoint, at the pleasure of Council Eglinton Council Council Eglinton Council Council

- 1. to the Board of Management for Central Eglinton Community Centre, the following individual nominated at the CECC Annual General Meeting and whose appointment complies with the Public Appointments Policy;
  - for a two year term ending June 2009, Mr. Abdul Versi, or until his successors are appointed;
- 2. to the Board of Management for Central Eglinton Community Centre, the following individuals nominated at the CECC Annual General Meeting and whose appointments comply with the Public Appointments Policy;
  - a. for an additional two year term ending June 2009, Mr. Larry Binns and Ms. Anne Cocev, or until their successors are appointed.

## Background

At the Central Eglinton Community Centre Annual General Meeting held on June 26, 2007, the membership of CECC nominated the individual listed in Item 1 above for appointment by the Toronto & East York Community Council to the CECC Board of Management; and nominated the individuals listed in Item 2 above for re-appointment by the Toronto & East York Community Council to the CECC Board of Management. Appointments to the CECC 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 Central Eglinton 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,

Susan Kee

Executive Director