
Civic Appointments Committee

Meeting No.	11	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Wednesday, February 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, City Hall		

Councillor J. Davis, Chair Councillor P. Fletcher Councillor C. Jenkins	Councillor N. Kelly Councillor J. Mihevc Councillor F. Nunziata	Councillor J. Pantalone Councillor A. Vaughan
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Office, City Hall, 100 Queen Street West, Toronto ONM5H 2N2 or call 416-392-6276.

Declarations of Interest under the Municipal Conflict of Interest Act.

Communications/Reports

CA11.1	ACTION			
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Replacement Board Member, St. Lawrence Centre for the Arts

Recommendations

1. The St. Lawrence Centre Forum recommends that Council appoint Mr. David Davies to the StLC Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30th, 2010, at the pleasure of Council, and until a successor is appointed.

Summary

This report recommends a replacement for a member for the Board of Management of the St. Lawrence Centre for the Arts who resigned.

Background Information

Replacement Board Member, St. Lawrence Centre for the Arts
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10496.pdf>

CA11.2	ACTION			
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Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered to fill a vacancy on the Heritage Toronto Board of Directors

Recommendations

1. That the Civic Appointments Committee recommends to Council the appointment of the selected individual listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed; and
2. That the Civic Appointments Committee discuss the recommended individual in

camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

Summary

Heritage Toronto was requested to report back to Council on the citizen selected to replace the approved Board member who filled the role of lawyer and occupied the position of Corporate Secretary for the Board. This individual will serve on the Heritage Toronto Board of Directors for the balance of the current term of Council to 2010.

Background Information

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10494.pdf>)

CA11.3	ACTION			
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Appointment of the Members of the Sinking Fund and Investment Advisory Committee

Confidential Attachment - 1 - Personal matters about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committee

Recommendations

The Deputy City Manager and Chief Financial Officer recommends that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of three incumbents who have served three terms each;
2. Council appoint the candidates listed in Confidential Attachment 1 to the Sinking Fund and Investment Advisory Committees for a term of office ending November 30, 2010, and until their successors are appointed;
3. The Civic Appointments Committee forward their recommendations to City Council; and
4. The City Clerk make the appointees' names public once appointed by Council.

Financial Impact

Compensation for each member is \$5,000 per annum and is funded in the Corporate Finance's operating budget.

Summary

To present the Deputy City Manager and Chief Financial Officer's recommendation for the appointment of four members of the Sinking Fund and Investment Advisory Committees for a term of office up to November 30, 2010 or until a successor is appointed.

Background Information

Appointment of the Members of Sinking Fund and Investment Advisory Committee
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10492.pdf>

CA11.4	Presentation			
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Presentation on the Diversity in ABC Appointments 2007**Summary**

Nancy Autton, Manager, Governance and Corporate Performance, to provide a presentation highlighting the Diversity in ABC Appointments 2007.