
Civic Appointments Committee

Meeting No.	14	Contact	Rosemary MacKenzie, Council Administrator
Meeting Date	Thursday, June 12, 2008	Phone	416-392-8021
Start Time	9:30 AM	E-mail	rmacken@toronto.ca
Location	Meeting Room B, City Hall		

Civic Appointments Committee		
Councillor J. Davis, Chair Councillor P. Fletcher Councillor C. Jenkins	Councillor N. Kelly Councillor J. Mihevc Councillor F. Nunziata	Deputy Mayor J. Pantalone Councillor A. Vaughan

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Closed meeting requirements: If the Civic Appointments Committee wants to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

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The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

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Declarations of Interest under the Municipal Conflict of Interest Act.**Communications/Reports**

CA14.1	ACTION			
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Appointment to Greater Toronto Airports Advisory (GTAA) Community Environment and Noise Advisory Committee

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees being considered for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee

(June 3, 2008) Report from the City Clerk

Summary

The GTAA has requested that City Council appoint an additional representative to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee (formerly known as the Greater Toronto Airports Noise Management Committee). City Council on May 26 and 27, 2008, by adopting Striking Committee Item ST8.1, directed that the appointment of the City of Toronto's additional representative to this Committee be a resident of Toronto and the appointment be made by the Civic Appointments Committee.

City Council on April 23 and 24, 2007, by adopting Civic Appointments Committee Item CA7.2, appointed a member of the public to this Committee. Council also identified an alternate for consideration by the Civic Appointments Committee should a vacancy occur during the term.

In accordance with Council's Public Appointments Policy, the name of the alternate identified by City Council is submitted to the Civic Appointments Committee for its consideration.

Background Information

Report (June 3, 2008) from the City Clerk

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13615.pdf>

Attachment 1 - Letter (February 1, 2008) from the GTAA

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13616.pdf>

Attachment 2 - Striking Committee Item ST8.1, headed "Council Member Appointment to the GTAA Community Environment and Noise Advisory Committee"

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13617.pdf>

CA14.2	ACTION			
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Appointments to the Casa Loma Board of Trustees

Confidential Attachment (Interview Schedule)- Personal matters about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees

Summary

The Interview Schedule will be forwarded under separate Confidential cover to Members of Committee and relevant officials only.