
Civic Appointments Committee

Meeting No.	15	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, September 8, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, 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

Members of Council and staff: Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

Special assistance for members of the public: City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-6276, TTY 416-338-0889 or e-mail cmarche2@toronto.ca

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)

Notice to people writing to the committee or making presentations to the Civic Appointments Committee: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

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.

The City videotapes committee and community council meetings. If you make a presentation to a committee or community council, the City will be videotaping you and City staff may make the video tapes available to the public.

If you want to learn more about why and how the City collects your information, write to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or call 416-392-6276.

Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – February 20, April 24, June 6 and June 12, 2008****Communications/Reports**

CA15.1	ACTION			
--------	--------	--	--	--

Appointment of the Members of the Sinking Fund and Investment Advisory Committees**Confidential Attachment 1 - Personal matters about identifiable individuals, being considered for appointment to the Sinking Fund and Investment Advisory Committees**

(August 19, 2008) Report from Deputy City Manager and Chief Financial Officer

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 an incumbent who has served two terms;
2. Council appoint the four 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. Council authorize the City Clerk to make the appointees' names public once appointed by Council.

Financial Impact

Compensation for each member is \$5,000 per annum and is funded in 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

Report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer - Appointment of the Members of the Sinking Fund and Investment Advisory Committees (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15201.pdf>)

CA15.2	ACTION			
--------	--------	--	--	--

Appointment of Two Members to the Toronto Zoo Board of Management**Confidential Attachment 1 - Personal matters about identifiable individuals, being considered for appointment to the Toronto Zoo Board of Management**

(August 26, 2008) Report from Nominating Panel, Board of Management of the Toronto Zoo

Recommendations

The Nominating Panel of the Board of Management of the Toronto Zoo recommends that the Civic Appointments Committee recommends to Council the appointment of the selected individuals listed in Confidential Attachment No. 1 to the Board of Management for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.

Summary

The Zoo Nominating Panel met on August 26, 2008 to interview candidates for the two vacant citizen positions on the Zoo Board of Management. These two vacancies are selected by invitation by the Board of Management, through the Zoo Nominating Panel, as described in the City of Toronto Public Appointments Policy.

The Nominating Panel recommends that the Civic Appointments Committee approve the two citizens named in Confidential Attachment No. 1, as members of the Board of Management of the Toronto Zoo, and forward a recommendation to Council for final approval.

Background Information

Report (August 26, 2008) from the Nomination Panel, Board of Management of the Toronto Zoo - Appointment of Two Members to the Toronto Zoo Board of Management (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15305.pdf>)