
Civic Appointments Committee

Meeting No.	16	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Friday, October 3, 2008	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room D, 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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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – September 8 , 2008****Communications/Reports**

CA16.1	ACTION			Ward: All
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Appointment to Fill Vacancy on the Toronto Licensing Tribunal

Confidential Attachment 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Licensing Tribunal.

Summary

Communication (September 15, 2008) from Angelo Amenta advising that he is resigning from the Toronto Licensing Tribunal.

Background Information

(September 15, 2008) letter from Angelo Amenta
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15904.pdf>

CA16.2	ACTION			Ward: All
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Appointments to the Toronto Port Authority Board of Directors

Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority Board of Directors.

Summary

Application shortlisting for Toronto Port Authority Board of Directors.

(Copies of the confidential Applications for Item CA16.2 are distributed under confidential cover to Members of the Civic Appointments Committee only. Members of Council are able to view copies of the applications in the City Clerk's Office, Toronto City Hall.)