

Civic Appointments Committee

Meeting No.	17	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, October 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, 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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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – September 8, 2008****Communications/Reports**

CA17.1	ACTION			
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Appointment to the Toronto Port Authority Board of Directors

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

Summary

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

CA17.2	ACTION			
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Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

(September 30, 2008) Member Motion from Councillor De Baeremaeker, seconded by Councillor Bussin

Recommendations

That City Council extend the appointment of Peter Evans to the Board of Management of the Toronto Zoo, until such time as Council makes appointments to the two vacant high profile/scientist member positions on the Board of Management.

Summary

City Council on May 26 and 27, 2008, extended the appointment of Mr. Peter Evans for three months to fill one of the vacant high-profile/scientist member positions on the Board of Management of the Toronto Zoo.

There are currently vacancies in the high-profile/scientist positions on the Board of Management. In order to ensure quorum at the Zoo Board meetings, it is desirable to extend the appointment of Mr. Evans until the vacancies are filled.

Background Information

Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-16281.pdf>)