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## Civic Appointments Committee

<b>Meeting No.</b>	18	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Monday, November 24, 2008	<b>Phone</b>	416-392-6276
<b>Start Time</b>	12:45 PM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Meeting Room A, City Hall	<b>Chair</b>	Councillor Janet Davis

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<b>Civic Appointments Committee</b>		
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 – October 3 and October 20, 2008****Communications/Reports**

CA18.1	ACTION			
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**Appointment to Fill Vacancy on the Property Standards Committee - Scarborough Panel**

**Confidential Attachment 1 - Personal matters about an identifiable individual being considered for an appointment to the Property Standards Committee - Scarborough Panel**

**Summary**

Communication (September 15, 2008) from Mary Handler advising that she is resigning from the Property Standards Committee - Scarborough Panel.

**Background Information**

(September 15, 2008) letter from Mary Handler  
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17446.pdf>

CA18.2	ACTION			
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**2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place****Origin**

(October 17, 2008) Report from Chief Executive Officer, Exhibition Place

**Recommendations**

The Chief Executive Officer of Exhibition Place recommends that:

1. City Council appoint Knox Henry (Honourary President), James Melvin (First Vice-President) and Brian Ashton (Second Vice-President) to the Board of Governors of Exhibition Place for a term of office expiring on October 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed.

**Summary**

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (“CNEA”) to the Board of Governors of Exhibition Place for a term expiring on October 15, 2009, or until their successors are appointed.

**Background Information**

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place - report (October 17, 2008) from Chief Executive Officer, Exhibition Place  
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17445.pdf>

CA18.3	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.