

Replacement Board Member, St. Lawrence Centre for the Arts

<b>Date:</b>	January 7th, 2008
<b>To:</b>	Civic Appointments Committee
<b>From:</b>	Jim Roe, General Manager, St. Lawrence Centre for the Arts
<b>Wards:</b>	all
<b>Reference Number:</b>	

**SUMMARY**

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This report recommends a replacement for a member for the Board of Management of the St. Lawrence Centre for the Arts who resigned.

**RECOMMENDATIONS**

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1. The St. Lawrence Centre Forum recommends that Council appoint Mr. David Davies to the StLC Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30<sup>th</sup>, 2010, at the pleasure of Council, and until a successor is appointed.

**Financial Impact**

Recommendation will have **no** financial impact beyond what has already been approved in the current year's budget.

**DECISION HISTORY**

Council appointed Irene Jones as the Forum nominee in early 2007 and in late 2007 Irene Jones resigned her position

**ISSUE BACKGROUND**

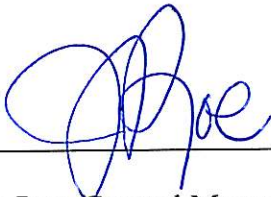
Under the StLC Board of Management composition there is one place for a Forum nominee. Irene Jones was the original nominee but has resigned. The Forum has nominated David Davies to replace her. Mr. Davies is eligible to serve, being a resident of Toronto, 18 or over, not a City or Agency employee and not serving on another City Board.

**COMMENTS**

The St. Lawrence Centre for the Arts is currently operating with only 17 Board Members and the Forum does not have representation. This will complete the Board and give the Forum representation.

**CONTACT**

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**SIGNATURE**

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Jim Roe, General Manger