

Civic Appointments Committee

Meeting No.	13	Contact	Rosemary MacKenzie, Council Administrator
Meeting Date	Friday, June 6, 2008	Phone	416-392-8021
Start Time	1:00 PM	E-mail	rmacken@toronto.ca
Location	Meeting Room A, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to City Council appear after the item heading*
- *Any amendments by Committee to recommendations appearing in a staff report are italicized.*
- *Other action taken by the Committee on its own authority which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information".*
- *Declarations of Interest, if any, appear at the end of an item.*

CA13.1	Information	Adopted		
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Appointments to the Casa Loma Board of Trustees

Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees.

Decision Advice and Other Information

The Civic Appointments Committee met in closed session to consider this Item.

Summary

Application shortlisting for Casa Loma Board of Trustees

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-06-06	Afternoon	1:15 PM	1:30 PM	Public
2008-06-06	Afternoon	1:30 PM	2:10 PM	Closed
2008-06-06	Afternoon	2:10 PM	2:15 PM	Public