

Civic Appointments Committee

Meeting No.	15	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, September 8, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, 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.*

Minutes Confirmed - February 20, 2008, April 24, 2008, June 6, 2008 and June 12, 2008.

CA15.1	ACTION	Amended		
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Appointment of the Members of the Sinking Fund and Investment Advisory Committees

Confidential Attachments 1 and 2 - Personal matters about identifiable individuals, being considered for appointment to the Sinking Fund and Investment Advisory Committees

(August 19, 2008) Report from Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of an incumbent who has served two terms.
2. Council appoint the four candidates listed in Confidential Attachment 1 to the Sinking Fund and Investment Advisory Committees for a term of office ending November 30, 2010, and until their successors are appointed.
3. The Civic Appointments Committee forward their recommendations to City Council.
4. Council authorize the City Clerk to make the appointees' names public once appointed by Council.
5. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment, should a vacancy arise.
6. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Financial Impact

Compensation for each member is \$5,000 per annum and is funded in Corporate Finance's operating budget.

Summary

To present the Deputy City Manager and Chief Financial Officer's recommendation for the appointment of four members of the Sinking Fund and Investment Advisory Committees for a term of office up to November 30, 2010 or until a successor is appointed.

Background Information

Report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer - Appointment of the Members of the Sinking Fund and Investment Advisory Committees (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15201.pdf>)

CA15.2	ACTION	Referred		
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Appointment of Two Members to the Toronto Zoo Board of Management

Confidential Attachment 1 - Personal matters about identifiable individuals, being considered for appointment to the Toronto Zoo Board of Management

(August 26, 2008) Report from Nominating Panel, Board of Management of the Toronto Zoo

Decision Advice and Other Information

The Civic Appointments Committee:

1. referred the matter back to the Nominating Panel, Board of Management of the Toronto Zoo; and
2. requested the Nominating Panel, Board of Management of the Toronto Zoo, in conjunction with the City Manager's Office, to:
 - a. undertake additional targeted recruitment and interviews with the objective of achieving the qualifications for the high profile/scientists members, and increased diversity; and
 - b. the process also include an assessment of required qualifications and selection in the standard format.

Summary

The Zoo Nominating Panel met on August 26, 2008 to interview candidates for the two vacant citizen positions on the Zoo Board of Management. These two vacancies are selected by invitation by the Board of Management, through the Zoo Nominating Panel, as described in the City of Toronto Public Appointments Policy.

The Nominating Panel recommends that the Civic Appointments Committee approve the two citizens named in Confidential Attachment No. 1, as members of the Board of Management of the Toronto Zoo, and forward a recommendation to Council for final approval.

Background Information

Report (August 26, 2008) from the Nomination Panel, Board of Management of the Toronto Zoo - Appointment of Two Members to the Toronto Zoo Board of Management
(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15305.pdf>)