

Civic Appointments Committee

Meeting No.	16	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Friday, October 3, 2008	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room D, 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.*

September 8, 2008 minutes deferred to the next meeting of the Civic Appointments Committee to be held on October 20, 2008.

CA16.1	ACTION	Adopted		Ward: All
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Appointment to Fill Vacancy on the Toronto Licensing Tribunal

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Licensing Tribunal.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Licensing Tribunal for a term of office ending on November 30, 2010, and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Communication (September 15, 2008) from Angelo Amenta advising that he is resigning from the Toronto Licensing Tribunal.

Background Information

(September 15, 2008) letter from Angelo Amenta
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15904.pdf>

CA16.2	ACTION	Adopted		Ward: All
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Appointments to the Toronto Port Authority Board of Directors

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

Decision Advice and Other Information

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

Summary

Application shortlisting for Toronto Port Authority Board of Directors.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-10-03	Afternoon	1:05 PM	1:10 PM	Public
2008-10-03	Afternoon	1:10 PM	1:25 PM	Closed
2008-10-03	Afternoon	1:25 PM	1:30 PM	Public

Attendance

Date and Time	Quorum	Members
2008-10-03 1:05 PM - 1:10 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata
2008-10-03 1:10 PM - 1:25 PM (Closed Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata
2008-10-03 1:25 PM - 1:30 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata