

Civic Appointments Committee

Meeting No.	17	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, October 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, 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.*
- *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 - September 8, 2008

CA17.1	ACTION	Deferred		
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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.

Decision Advice and Other Information

The Civic Appointments Committee:

1. deferred the matter to its next meeting in order to conduct further interviews; and

2. requested the Chair of the Civic Appointments Committee to provide a written update on the status of the recruitment process to the Minister of Transport, Infrastructure and Communities, and advise of the City's intention to appoint a representative by the end of this year.

Summary

The Interview Schedule will be forwarded under separate Confidential cover to Members of the Committee and relevant officials only.

CA17.2	ACTION	Received		
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Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

(September 30, 2008) Report from Member Motion from Councillor De Baeremaeker, seconded by Councillor Bussin

Decision Advice and Other Information

The Civic Appointments Committee received for information the Member Motion from Councillor De Baeremaeker, seconded by Councillor Bussin.

Summary

City Council on May 26 and 27, 2008, extended the appointment of Mr. Peter Evans for three months to fill one of the vacant high-profile/scientist member positions on the Board of Management of the Toronto Zoo.

There are currently vacancies in the high-profile/scientist positions on the Board of Management. In order to ensure quorum at the Zoo Board meetings, it is desirable to extend the appointment of Mr. Evans until the vacancies are filled.

Background Information

Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-16281.pdf>)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-10-20	Morning	9:45 AM	9:50 AM	Public
2008-10-20	Morning	9:50 AM	11:35 AM	Closed
2008-10-20	Morning	11:35 AM	11:45 AM	Public

Attendance

Date and Time	Quorum	Members
2008-10-20 9:45 AM - 9:50 AM (Public Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone
2008-10-20 9:50 AM - 11:35 AM (Closed Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone
2008-10-20 11:35 AM - 11:45 AM (Public Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone