

Civic Appointments Committee

Meeting No.	18	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, November 24, 2008	Phone	416-392-6276
Start Time	12:45 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room A, City Hall	Chair	Councillor Janet Davis

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 - October 3 and October 20, 2008

CA18.1	ACTION	Adopted		
--------	--------	---------	--	--

Appointment to Fill Vacancy on the Property Standards Committee - Scarborough Panel

Confidential Attachment 1 - Personal matters about an identifiable individual being considered for an appointment to the Property Standards Committee - Scarborough Panel

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Property Standards Committee – Scarborough Panel 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 and the appointee has been notified.

Summary

Communication (September 15, 2008) from Mary Handler advising that she is resigning from the Property Standards Committee - Scarborough Panel.

Background Information

(September 15, 2008) letter from Mary Handler

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17446.pdf>

CA18.2	ACTION	Adopted		
--------	--------	---------	--	--

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint Knox Henry (Honourary President), James Melvin (First Vice-President) and Brian Ashton (Second Vice-President) to the Board of Governors of Exhibition Place for a term of office expiring on October 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed.

Origin

(October 17, 2008) Report from Chief Executive Officer, Exhibition Place

Summary

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (“CNEA”) to the Board of Governors of Exhibition Place for a term expiring on October 15, 2009, or until their successors are appointed.

Background Information

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place - report

(October 17, 2008) from Chief Executive Officer, Exhibition Place

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17445.pdf>

CA18.3	ACTION	Adopted		
--------	--------	---------	--	--

Appointment to the Toronto Port Authority Board of Directors

Confidential Attachment 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Port Authority Board of Directors

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Toronto Port Authority Board of Directors for a three-year term effective on the day that the City Clerk notifies the Toronto Port Authority of the appointment, and until a successor is appointed.
2. City Council authorize the City Clerk to make the appointee's name public once appointed by Council and the appointee has been notified.

Decision Advice and Other Information

On October 20 and November 24, 2008, the Civic Appointments Committee interviewed candidates for appointment to the Toronto Port Authority Board of Directors as short listed by the Committee on October 3, 2008.

Summary

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

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-11-24	Afternoon	12:55 PM	1:05 PM	Public
2008-11-24	Afternoon	1:05 PM	2:15 PM	Closed
2008-11-24	Afternoon	2:15 PM	2:15 PM	Public

Attendance

Date and Time	Quorum	Members
2008-11-24 12:55 PM - 1:05 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins
2008-11-24 1:05 PM - 2:15 PM (Closed Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins

Civic Appointments Committee – November 24, 2008 Decision Document

2008-11-24 2:15 PM - 2:15 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins
---	---------	---