

Civic Appointments Committee

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| Meeting No. | 11 | Contact | Cathrine Marchell, Committee Administrator |
| Meeting Date | Wednesday, February 20, 2008 | Phone | 416-392-6276 |
| Start Time | 9:30 AM | E-mail | cmarche2@toronto.ca |
| Location | Committee Room 4, City Hall | | |

Attendance

Members of the Civic Appointments Committee were present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

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| Councillor Janet Davis (Chair) | X |
| Councillor Paula Fletcher | X |
| Councillor Cliff Jenkins | X |
| Councillor Norm Kelly | X |
| Councillor Joe Mihevc | X |
| Councillor Frances Nunziata | * |
| Councillor Joe Pantalone | * |
| Councillor Adam Vaughan | * |

* Regrets

Councillor Frances Nunziata
 Councillor Joe Pantalone
 Councillor Adam Vaughan

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| CA11.1 | ACTION | Adopted | | |
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Replacement Board Member, St. Lawrence Centre for the Arts

(January 7, 2008) Report from the General Manager. St. Lawrence Centre for the Arts

Recommendations

1. The St. Lawrence Centre Forum recommends that Council appoint Mr. David Davies to the StLC Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30th, 2010, at the pleasure of Council, and until a successor is appointed.

Financial Impact

Recommendation will have no financial impact beyond what has already been approved in the current year's budget.

Summary

This report recommends a replacement for a member for the Board of Management of the St. Lawrence Centre for the Arts who resigned.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Motions

Motion to Adopt Item moved by Councillor Paula Fletcher (Carried)

That the Civic Appointments Committee recommend that Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30th, 2010, at the pleasure of Council, and until a successor is appointed.

Links to Background Information

Replacement Board Member, St. Lawrence Centre for the Arts
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10496.pdf>

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| CA11.2 | ACTION | Adopted | | |
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Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered to fill a vacancy on the Heritage Toronto Board of Directors

(January 7, 2008) Report from the Executive Director, Heritage Toronto

Recommendations

1. That the Civic Appointments Committee recommends to Council the appointment of the selected individual listed in Confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed; and
2. That the Civic Appointments Committee discuss the recommended individual in camera since it includes personal information about identifiable individuals being recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

Financial Impact

There are no financial implications to this report.

Summary

Heritage Toronto was requested to report back to Council on the citizen selected to replace the approved Board member who filled the role of lawyer and occupied the position of Corporate Secretary for the Board. This individual will serve on the Heritage Toronto Board of Directors for the balance of the current term of Council to 2010.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the selected individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Motions

Motion to Adopt Item moved by Councillor Paula Fletcher (Carried)

That the Civic Appointments Committee recommends that:

1. Council the appointment of the selected individual listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Links to Background Information

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10494.pdf>)

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| CA11.3 | ACTION | Referred | | |
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Appointment of the Members of the Sinking Fund and Investment Advisory Committee

Confidential Attachment - 1 - Personal matters about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committee

(December 7, 2007) Report from the Deputy City Manager and Chief Financial Officer

Recommendations

The Deputy City Manager and Chief Financial Officer recommends that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of three incumbents who have served three terms each;
2. Council appoint the 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; and
4. The City Clerk make the appointees' names public once appointed by Council.

Financial Impact

Compensation for each member is \$5,000 per annum and is funded in the 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.

Decision Advice and Other Information

The Civic Appointments Committee:

1. Referred the item to the Deputy City Manager and Chief Financial Officer to report back to the next meeting of the Civic Appointments Committee with recommendations on appointments for this term that reflect the desire to have continuity and renewal.
2. Requested the City Manager, in consultation with the Deputy City Manager and Chief

Financial Officer, review the current policy and process for identifying candidates for this term and future terms.

Motions

Motion to Meet in Closed Session moved by Councillor Paula Fletcher (Carried)

That the Civic Appointments Committee recess its public session to meet in closed session to consider Item CA11.3. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committee.

Motion to Refer Item moved by Councillor Janet Davis (Carried)

The Civic Appointments Committee:

1. Referred the item to the Deputy City Manager and Chief Financial Officer to report back to the next meeting of the Civic Appointments Committee with recommendations on appointments for this term that reflect the desire to have continuity and renewal.
2. Requested the City Manager, in consultation with the Deputy City Manager and Chief Financial Officer, review the current policy and process for identifying candidates for this term and future terms.

Links to Background Information

Appointment of the Members of Sinking Fund and Investment Advisory Committee
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10492.pdf>

(Confidential Minute CA11.3)

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| CA11.4 | Information | Received | | |
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Presentation on the Diversity in ABC Appointments 2007

Summary

Nancy Autton, Manager, Governance and Corporate Performance, to provide a presentation highlighting the Diversity in ABC Appointments 2007.

Decision Advice and Other Information

The Civic Appointments Committee received, for information, the presentation from the Manager, Governance and Corporate Performance highlighting the Diversity in ABC Appointments 2007.

Motions

Motion to Receive Item moved by Councillor Joe Mihevc (Carried)

That the Civic Appointments Committee receive, for information, the presentation from the

Manager, Governance and Corporate Performance, highlighting the Diversity in ABC Appointments 2007.

Links to Background Information

Diversity in ABC Appointments 2007 - Presentation

(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-11333.pdf>)

Meeting Sessions

| Session Date | Session Type | Start Time | End Time | Public or Closed Session |
|--------------|--------------|------------|----------|--------------------------|
| 2008-02-20 | Morning | 9:40 AM | 9:50 AM | Public |
| 2008-02-20 | Morning | 9:50 AM | 10:10 AM | Closed |
| 2008-02-20 | Morning | 10:10 AM | 10:50 AM | Public |

Confidential Attachment: Minutes of Closed Session

Chair