

## Civic Appointments Committee

<b>Meeting No.</b>	13	<b>Contact</b>	Rosemary MacKenzie, Council Administrator
<b>Meeting Date</b>	Friday, June 6, 2008	<b>Phone</b>	416-392-8021
<b>Start Time</b>	1:00 PM	<b>E-mail</b>	rmacken@toronto.ca
<b>Location</b>	Meeting Room A, 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.

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

\* Regrets

Councillor Cliff Jenkins  
Councillor Frances Nunziata

CA13.1	Information			
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### Appointments to the Casa Loma Board of Trustees

**Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees.**

### Summary

Application shortlisting for Casa Loma Board of Trustees

### Decision Advice and Other Information

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

### Motions

*Motion to Meet in Closed Session moved by Deputy Mayor Joe Pantalone (Carried)*

That the Civic Appointments Committee recess its public session to meet in closed session to consider Item CA13.1. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Casa Loma Board of Trustees.

**(Confidential Minute CA13.1)**

### Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-06-06	Afternoon	1:15 PM	1:30 PM	Public
2008-06-06	Afternoon	1:30 PM	2:10 PM	Closed
2008-06-06	Afternoon	2:10 PM	2:15 PM	Public

Confidential Attachment: Minutes of Closed Session

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Chair