

Civic Appointments Committee

Meeting No.	14	Contact	Rosemary MacKenzie, Council Administrator
Meeting Date	Thursday, June 12, 2008	Phone	416-392-8021
Start Time	9:30 AM	E-mail	rmacken@toronto.ca
Location	Meeting Room B, 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	*
Councillor Cliff Jenkins	*
Councillor Norm Kelly	*
Councillor Joe Mihevc	X
Councillor Frances Nunziata	X
Deputy Mayor Joe Pantalone	X
Councillor Adam Vaughan	X

* Regrets

Councillor Paula Fletcher
Councillor Cliff Jenkins
Councillor Norm Kelly

CA14.1	ACTION	Amended		
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Appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee

Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees being considered for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee

(June 3, 2008) Report from the City Clerk

Summary

The GTAA has requested that City Council appoint an additional representative to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee (formerly known as the Greater Toronto Airports Noise Management Committee). City Council on May 26 and 27, 2008, by adopting Striking Committee Item ST8.1, directed that the appointment of the City of Toronto's additional representative to this Committee be a resident of Toronto and the appointment be made by the Civic Appointments Committee.

City Council on April 23 and 24, 2007, by adopting Civic Appointments Committee Item CA7.2, appointed a member of the public to this Committee. Council also identified an alternate for consideration by the Civic Appointments Committee should a vacancy occur during the term.

In accordance with Council's Public Appointments Policy, the name of the alternate identified by City Council is submitted to the Civic Appointments Committee for its consideration.

Committee Recommendations

The Civic Appointments Committee recommends that City Council:

1. Appoint the individual listed in Confidential Attachment 1, to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee.
2. Authorize the City Clerk to make the appointee's name public once appointed by Council.

Motions

Motion to Amend Item (Additional) moved by Councillor Janet Davis (Carried)

That the Civic Appointments Committee recommend that City Council:

1. appoint the individual listed in Confidential Attachment 1, to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee; and
2. authorize the City Clerk to make the appointee's name public once appointed by Council.

Links to Background Information

Report (June 3, 2008) from the City Clerk

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13615.pdf>

Attachment 1 - Letter (February 1, 2008) from the GTAA

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13616.pdf>

Attachment 2 - Striking Committee Item ST8.1, headed "Council Member Appointment to the GTAA Community Environment and Noise Advisory Committee"

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-13617.pdf>

CA14.2	ACTION	Amended		
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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

On June 12, 2008, the Civic Appointments Committee interviewed candidates for appointment to the Casa Loma Board of Trustees as short-listed by the Committee on June 6, 2008.

Committee Recommendations

The Civic Appointments Committee recommends that City Council:

1. Appoint members of the public to the Casa Loma Board of Trustees, the number of appointees and term of office to be determined by Council through its adoption of Item EX21.4, headed “Management Agreement with Kiwanis Club of Casa Loma”.
2. Appoint the individuals listed in Confidential Attachment 1, with the candidates listed in Confidential Attachment 2 being identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs during the term.
3. Authorize the City Clerk to make the appointees’ names public once appointed by Council.
4. Direct that the names of those candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.

Motions

Motion to Meet in Closed Session moved by Councillor Janet Davis (Carried)

That the Civic Appointments Committee recess its public session to meet in closed session to consider this Item. Reason for Confidential Information: Personal matters about identifiable individuals being considered for appointment to the GTAA Community Environment and Noise Advisory Committee.

Motion to Amend Item (Additional) moved by Councillor Janet Davis (Carried)

That the Civic Appointments Committee recommend that City Council:

1. appoint members of the public to the Casa Loma Board of Trustees, the number of appointees and term of office to be determined by Council through its adoption of Item EX21.4, headed “Management Agreement with Kiwanis Club of Casa Loma”;
2. appoint the individuals listed in Confidential Attachment 1, with the candidates listed in Confidential Attachment 2 being identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs during the term;

Civic Appointments Committee – June 12, 2008 Minutes

3. authorize the City Clerk to make the appointees' names public once appointed by Council;
4. direct that the names of those candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.

(Confidential Minute CA14.2)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-06-12	Morning	9:45 AM	9:50 AM	Public
2008-06-12	Morning	9:50 AM	12:10 PM	Closed
2008-06-12	Afternoon	12:50 PM	3:00 PM	Closed
2008-06-12	Afternoon	3:00 PM	3:05 PM	Public

Confidential Attachment: Minutes of Closed Session

Chair