

Civic Appointments Committee

Meeting No. 15 **Contact** Cathrine Marchell, Committee Administrator
Meeting Date Monday, September 8, 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.

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

* Regrets

Councillor Frances Nunziata

Confirmation of Minutes

On motion by Councillor Fletcher, the Minutes of the meeting of the Civic Appointments Committee held on February 20, April 24, June 6 and June 12, 2008, were confirmed.

CA15.1	ACTION	Amended		
--------	--------	---------	--	--

Appointment of the Members of the Sinking Fund and Investment Advisory Committees

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

(August 19, 2008) Report from 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 an incumbent who has served two terms;
2. Council appoint the four 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. Council authorize the City Clerk to make the appointees' names public once appointed by Council.

Financial Impact

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

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of an incumbent who has served two terms.

2. Council appoint the four 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.
4. Council authorize the City Clerk to make the appointees' names public once appointed by Council.
5. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment, should a vacancy arise.
6. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Motions

Motion to Amend Item (Additional) moved by Councillor Paula Fletcher (Carried)

The Civic Appointments Committee recommends that:

1. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment, should a vacancy arise.
2. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy

Motion to Adopt Item as Amended moved by Councillor Joe Mihevc (Carried)

The Civic Appointments Committee recommends that:

1. Council waive the term limit provisions of the Public Appointments Policy to permit the appointment to the Sinking Fund Committee of an incumbent who has served two terms.
2. Council appoint the four 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.
4. Council authorize the City Clerk to make the appointees' names public once appointed by Council.
5. Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment, should a vacancy arise.
6. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

Links to Background Information

Report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer - Appointment of the Members of the Sinking Fund and Investment Advisory Committees (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15201.pdf>)

(Confidential Minute CA15.1)

CA15.2	ACTION	Referred		
--------	--------	----------	--	--

Appointment of Two Members to the Toronto Zoo Board of Management

Confidential Attachment - Personal matters about identifiable individuals, being considered for appointment to the Toronto Zoo Board of Management

(August 26, 2008) Report from Nominating Panel, Board of Management of the Toronto Zoo

Recommendations

The Nominating Panel of the Board of Management of the Toronto Zoo recommends that the Civic Appointments Committee recommends to Council the appointment of the selected individuals listed in Confidential Attachment No. 1 to the Board of Management for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.

Summary

The Zoo Nominating Panel met on August 26, 2008 to interview candidates for the two vacant citizen positions on the Zoo Board of Management. These two vacancies are selected by invitation by the Board of Management, through the Zoo Nominating Panel, as described in the City of Toronto Public Appointments Policy.

The Nominating Panel recommends that the Civic Appointments Committee approve the two citizens named in Confidential Attachment No. 1, as members of the Board of Management of the Toronto Zoo, and forward a recommendation to Council for final approval.

Decision Advice and Other Information

The Civic Appointments Committee:

1. referred the matter back to the Nominating Panel, Board of Management of the Toronto Zoo; and
2. requested the Nominating Panel, Board of Management of the Toronto Zoo, in

conjunction with the City Manager's Office, to:

- a. undertake additional targeted recruitment and interviews with the objective of achieving the qualifications for the high profile/scientists members, and increased diversity; and
- b. the process also include an assessment of required qualifications and selection in the standard format.

Motions

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

The Civic Appointments Committee:

1. referred the matter back to the Nominating Panel, Board of Management of the Toronto Zoo; and
2. requested the Nominating Panel, Board of Management of the Toronto Zoo, in conjunction with the City Manager's Office, to:
 - a. undertake additional targeted recruitment and interviews with the objective of achieving the qualifications for the high profile/scientists members, and increased diversity; and
 - b. the process also include an assessment of required qualifications and selection in the standard format.

Links to Background Information

Report (August 26, 2008) from the Nomination Panel, Board of Management of the Toronto Zoo - Appointment of Two Members to the Toronto Zoo Board of Management (<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15305.pdf>)

(Confidential Minute CA15.2)

Motion to Meet in Closed Session

On motion by Deputy Mayor Pantalone, the Civic Appointments Committee recessed its public session to meet in closed session to consider the following Items which contain personal matters about identifiable individuals:

- CA15.1 Appointment of the Members of the Sinking Fund and Investment Advisory Committee; and

CA15.2 Appointment of Two Members to the Toronto Zoo Board of Management.

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-09-08	Morning	9:45 AM	9:45 AM	Public
2008-09-08	Morning	9:45 AM	11:05 AM	Closed
2008-09-08	Morning	11:05 AM	11:10 AM	Public

Attendance

Date and Time	Quorum	Members
2008-09-08 9:45 AM - 9:45 AM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Jenkins, Kelly, Mihevc, Pantalone <i>Not Present:</i> Nunziata, Vaughan
2008-09-08 9:45 AM - 11:05 AM (Closed Session)	Present	<i>Present:</i> Davis, Fletcher, Jenkins, Kelly, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Nunziata
2008-09-08 11:05 AM - 11:10 AM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Jenkins, Kelly, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Nunziata

Confidential Attachment: Minutes of Closed Session

 Chair