

Civic Appointments Committee

Meeting No.	16	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Friday, October 3, 2008	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cmarche2@toronto.ca
Location	Meeting Room D, 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	*
Councillor Joe Mihevc	X
Councillor Frances Nunziata	*
Deputy Mayor Joe Pantalone	X
Councillor Adam Vaughan	X

* Regrets

Councillor Cliff Jenkins
Councillor Norm Kelly
Councillor Frances Nunziata

Confirmation of Minutes

On motion by Councillor Fletcher, the Minutes of the meeting of the Civic Appointments Committee held on September 8, 2008 were deferred to the next meeting of the Civic Appointments Committee to be held on October 20, 2008.

CA16.1	ACTION	Adopted		Ward: All
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Appointment to Fill Vacancy on the Toronto Licensing Tribunal

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Licensing Tribunal.

Summary

Communication (September 15, 2008) from Angelo Amenta advising that he is resigning from the Toronto Licensing Tribunal.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Licensing Tribunal 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.

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 CA16.1. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

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

That the Civic Appointments Committee recommend that:

1. Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Licensing Tribunal 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.

Links to Background Information

(September 15, 2008) letter from Angelo Amenta

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-15904.pdf>

(Confidential Minute CA16.1)

CA16.2	ACTION	Adopted		Ward: All
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Appointments to the Toronto Port Authority Board of Directors

Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority Board of Directors.

Summary

Application shortlisting for Toronto Port Authority Board of Directors.

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 CA 16.2. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority.

(Confidential Minutes CA16.2)

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-10-03	Afternoon	1:05 PM	1:10 PM	Public
2008-10-03	Afternoon	1:10 PM	1:25 PM	Closed
2008-10-03	Afternoon	1:25 PM	1:30 PM	Public

Attendance

Date and Time	Quorum	Members
2008-10-03 1:05 PM - 1:10 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata
2008-10-03 1:10 PM - 1:25 PM (Closed Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata
2008-10-03 1:25 PM - 1:30 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Mihevc, Pantalone, Vaughan <i>Not Present:</i> Jenkins, Kelly, Nunziata

Confidential Attachment: Minutes of Closed Session

Chair