

Civic Appointments Committee

Meeting No.	17	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Monday, October 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Meeting Room C, 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	X
Councillor Norm Kelly	X
Councillor Joe Mihevc	X
Councillor Frances Nunziata	X
Deputy Mayor Joe Pantalone	*
Councillor Adam Vaughan	X

* Regrets

Councillor Paula Fletcher
Deputy Mayor Joe Pantalone

Confirmation of Minutes

On motion by Councillor Jenkins, the Minutes of the meeting of the Civic Appointments Committee held on September 8, 2008 were confirmed.

CA17.1	ACTION	Deferred		
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Appointment to the Toronto Port Authority Board of Directors

Confidential Attachment - (Interview Schedule) - Personal matters about identifiable

individuals being considered for appointment to the Toronto Port Authority Board of Directors.

Summary

The Interview Schedule will be forwarded under separate Confidential cover to Members of the Committee and relevant officials only.

Decision Advice and Other Information

The Civic Appointments Committee:

1. deferred the matter to its next meeting in order to conduct further interviews; and
2. requested the Chair of the Civic Appointments Committee to provide a written update on the status of the recruitment process to the Minister of Transport, Infrastructure and Communities, and advise of the City's intention to appoint a representative by the end of this year.

Motions

Motion to Meet in Closed Session moved by Councillor Cliff Jenkins (Carried)

That the Civic Appointments Committee recess its public session to meet in closed session to consider Item CA17.1. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

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

That the Civic Appointments Committee defer the matter to its next meeting in order to conduct further interviews.

Motion to Amend Item moved by Councillor Adam Vaughan (Carried)

That the Civic Appointments Committee request the Chair of the Civic Appointments Committee to provide a written update on the status of the recruitment process to the Minister of Transport, Infrastructure and Communities, and advise of the City's intention to appoint a representative by the end of this year.

Motion to Amend Item (Additional) moved by Councillor Adam Vaughan (Carried)

That the confidential instructions issued during the closed session be confirmed.

(Confidential Minute CA 17.1)

CA17.2	ACTION	Received		
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Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

(September 30, 2008) Member Motion from Councillor De Baeremaeker, seconded by

Councillor Bussin

Recommendations

That City Council extend the appointment of Peter Evans to the Board of Management of the Toronto Zoo, until such time as Council makes appointments to the two vacant high profile/scientist member positions on the Board of Management.

Summary

City Council on May 26 and 27, 2008, extended the appointment of Mr. Peter Evans for three months to fill one of the vacant high-profile/scientist member positions on the Board of Management of the Toronto Zoo.

There are currently vacancies in the high-profile/scientist positions on the Board of Management. In order to ensure quorum at the Zoo Board meetings, it is desirable to extend the appointment of Mr. Evans until the vacancies are filled.

Decision Advice and Other Information

The Civic Appointments Committee received for information the Member Motion from Councillor De Baeremaeker, seconded by Councillor Bussin.

Motions

Motion to Receive Item moved by Councillor Cliff Jenkins (Carried)

That the Civic Appointments Committee receive for information the Member Motion from Councillor De Baeremaeker, seconded by Councillor Bussin.

Links to Background Information

Re-opening of Civic Appointments Committee Item CA12.3 - Appointment to the Toronto Zoo Board of Management

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-16281.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-10-20	Morning	9:45 AM	9:50 AM	Public
2008-10-20	Morning	9:50 AM	11:35 AM	Closed
2008-10-20	Morning	11:35 AM	11:45 AM	Public

Attendance

Date and Time	Quorum	Members
2008-10-20 9:45 AM - 9:50 AM (Public Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone
2008-10-20 9:50 AM - 11:35 AM (Closed Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone

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2008-10-20 11:35 AM - 11:45 AM (Public Session)	Present	<i>Present:</i> Davis, Jenkins, Kelly, Mihevc, Nunziata, Vaughan <i>Not Present:</i> Fletcher, Pantalone
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Confidential Attachment: Minutes of Closed Session

Chair