

## Civic Appointments Committee

<b>Meeting No.</b>	18	<b>Contact</b>	Cathrine Marchell, Committee Administrator
<b>Meeting Date</b>	Monday, November 24, 2008	<b>Phone</b>	416-392-6276
<b>Start Time</b>	12:45 PM	<b>E-mail</b>	cmarche2@toronto.ca
<b>Location</b>	Meeting Room A, City Hall	<b>Chair</b>	Janet Davis

### 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	X
Deputy Mayor Joe Pantalone	X
Councillor Adam Vaughan	X

### \* Regrets

Councillor Cliff Jenkins

### Confirmation of Minutes

On motion by Councillor Vaughan, the Minutes of the meeting of the Civic Appointments Committee held on October 3, 2008 and October 20, 2008 were confirmed.

CA18.1	ACTION	Adopted		
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### Appointment to Fill Vacancy on the Property Standards Committee - Scarborough Panel

**Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for an appointment to the Property Standards Committee - Scarborough Panel**

### Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Property Standards Committee – Scarborough Panel 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 and the appointee has been notified.

### Summary

Communication (September 15, 2008) from Mary Handler advising that she is resigning from the Property Standards Committee - Scarborough Panel.

### Background Information

(September 15, 2008) letter from Mary Handler  
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17446.pdf>

### Motions

*Motion to Adopt Item moved by Councillor Norman Kelly (Carried)*

That:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Property Standards Committee – Scarborough Panel 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 and the appointee has been notified.

CA18.2	ACTION	Adopted		
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### 2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place

#### Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint Knox Henry (Honourary President), James Melvin (First Vice-President) and Brian Ashton (Second Vice-President) to the Board of Governors of Exhibition Place for a term of office expiring on October 15, 2009, the date of the CNEA Annual Meeting of the Association, or until their successors are duly appointed.

**Origin**

(October 17, 2008) Report from Chief Executive Officer, Exhibition Place

**Summary**

This report requests consideration of appointing representatives of the Canadian National Exhibition Association (“CNEA”) to the Board of Governors of Exhibition Place for a term expiring on October 15, 2009, or until their successors are appointed.

**Background Information**

2008/2009 CNEA Appointments to the Board of Governors of Exhibition Place - report (October 17, 2008) from Chief Executive Officer, Exhibition Place  
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-17445.pdf>

**Motions**

*Motion to Adopt Item moved by Deputy Mayor Joe Pantalone (Carried)*

CA18.3	ACTION	Adopted		
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**Appointment to the Toronto Port Authority Board of Directors**

**Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Port Authority Board of Directors.**

**Committee Recommendations**

The Civic Appointments Committee recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Toronto Port Authority Board of Directors for a three-year term effective on the day that the City Clerk notifies the Toronto Port Authority of the appointment, and until a successor is appointed.
2. City Council authorize the City Clerk to make the appointee's name public once appointed by Council and the appointee has been notified.

**Decision Advice and Other Information**

On October 20 and November 24, 2008, the Civic Appointments Committee interviewed candidates for appointment to the Toronto Port Authority Board of Directors as short listed by the Committee on October 3, 2008.

**Summary**

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

## 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 Item CA18.3. Reason for confidential information: Personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority Board of Directors.

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

That:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Toronto Port Authority Board of Directors for a three-year term effective on the day that the City Clerk notifies the Toronto Port Authority of the appointment, and until a successor is appointed.
2. City Council authorized the City Clerk to make the appointee's name public once appointed by Council and the appointee has been notified.

**(Confidential Minute CA18.3)**

## Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-11-24	Afternoon	12:55 PM	1:05 PM	Public
2008-11-24	Afternoon	1:05 PM	2:15 PM	Closed
2008-11-24	Afternoon	2:15 PM	2:15 PM	Public

## Attendance

Date and Time	Quorum	Members
2008-11-24 12:55 PM - 1:05 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins
2008-11-24 1:05 PM - 2:15 PM (Closed Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins
2008-11-24 2:15 PM - 2:15 PM (Public Session)	Present	<i>Present:</i> Davis, Fletcher, Kelly, Mihevc, Nunziata, Pantalone, Vaughan <i>Not Present:</i> Jenkins

Confidential Attachment: Minutes of Closed Session