

Civic Appointments Committee

Meeting No.	11	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Wednesday, February 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, City Hall		

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CA11.1	NO AMENDMENT			
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Replacement Board Member, St. Lawrence Centre for the Arts

City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motion:

1. City Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Summary

This report recommends a replacement for a member for the Board of Management of the St. Lawrence Centre for the Arts who resigned.

Background Information

Replacement Board Member, St. Lawrence Centre for the Arts
(<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10496.pdf>)

CA11.2	NO AMENDMENT			
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Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered to fill a vacancy on the Heritage Toronto Board of Directors

City Council Decision

City Council on March 3, 4 and 5, 2008, adopted the following motions:

1. Council appoint the selected individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

The following individual has been appointed to the Heritage Toronto Board of Directors:

Alexandria Pike

The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the selected individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Heritage Toronto was requested to report back to Council on the citizen selected to replace the approved Board member who filled the role of lawyer and occupied the position of Corporate Secretary for the Board. This individual will serve on the Heritage Toronto Board of Directors for the balance of the current term of Council to 2010.

Background Information

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10494.pdf>

Civic Appointments Committee Report - Meeting No. 11
Considered by City Council on March 3, 4 and 5, 2008

Submitted Wednesday, February 20, 2008

Councillor Janet Davis, Chair, Civic Appointments Committee