

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		

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CA15.1	Adopted			
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Appointment of the Members of the Sinking Fund and Investment Advisory Committees

City Council Decision

City Council on September 24 and 25, 2008, adopted the following motions:

1. City 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. City 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. City Council authorize the City Clerk to make the appointees' names public once appointed by Council.
4. City 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.
5. The alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.

The following recommendation contained in Confidential Attachment 1 to the report (August 19, 2008) from the Deputy City Manager and Chief Financial Officer is now public.

The balance of Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committees:

1. Ms. Leslie Thompson, Ms. Joni Alexander, Mr. Alexander Graham and Mr. Warren Rudick be appointed to the Sinking Fund and Investment Advisory Committees for the term of office until November 30, 2010, or until a successor or successors are appointed.

Confidential Attachment 2 which lists the alternate recommended for consideration should a vacancy arise, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual, including municipal or local board employees being considered for appointment to the Sinking Fund and Investment Advisory Committees. The name of the alternate will be made public should the individual be appointed as a member of the Sinking Fund and Investment Advisory Committees, under Council's Public Appointments Policy.

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

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.

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.

Background Information (Committee)

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>)

Submitted Monday, September 8, 2008

Councillor Janet Davis, Chair, Civic Appointments Committee