

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		

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

City Council Decision

City Council on October 29 and 30, 2008, adopted the following motions:

1. City 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.

Confidential Attachment 1 is now public in its entirety and contains the name of the following individual appointed to the Toronto Licensing Tribunal for a term of office ending on November 30, 2010, and until a successor is appointed:

Lionel Miskin

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

Summary

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

Background Information (Committee)

(September 15, 2008) letter from Angelo Amenta

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

Submitted Friday, October 3, 2008

Councillor Janet Davis, Chair, Civic Appointments Committee