

SWANSEA TOWN HALL
Community Centre
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By email

February 27, 2008

Ulli Watkiss, City Clerk
Toronto City Hall
100 Queen Street West, 2nd Floor, West
Toronto, Ontario
M5H 2N2

Dear Ulli Watkiss;

The Board of Management of Swansea Town Hall recommends that the Etobicoke York Community Council appoint at the pleasure of Council:

1. to the Board of Management for Swansea Town Hall the following individuals nominated at the Swansea Town Hall annual general meeting, whose appointments comply with the Public Appointments Policy for a 2 year term of office ending March 2010 or until their successor is appointed;
 - a. Brenda Futz, Glen Gogal and Muriel Sides as reappointments;
 - b. Bill Slean replacing John Woodburn.

Background

At the Swansea Town Hall Board Annual General Meeting held Tuesday February 26, 2008 B. Futz, G. Gogal and M. Sides were re-elected by the membership for an additional 2 year term. J. Woodburn did not seek re-election. B. Slean was nominated in J. Woodburn's place.

Appointments to the Swansea Town Hall Board of Management are a matter for which the community council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are qualified to serve on the Board of Management pursuant to the terms established by the applicable City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centres and the Council's Public Appointments Policy.

By this letter, the Board of Management requests that the individuals named, be appointed as Directors on the Board of Management of the Swansea Town Hall.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Ed Gaigalas
Executive Director

cc Glenda Jagai, Councillor Saundercook