

City Clerk's Office

Secretariat Cathrine Marchell Selection Panel for the Ted Reeve Arena Board of Management City Hall, 12th Floor, West Tower 100 Queen Street West Toronto, Ontario M5H 2N2 Ulli S. Watkiss City Clerk

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January 25, 2008

To:	Toronto and East York Community Council
From:	Ted Reeve Arena Board of Management Selection Panel
Subject:	Appointments to the Ted Reeve Arena Board of Management

The Selection Panel held interviews on December 13, 2007, January 9 and 10, 2008 to consider candidates for the eight community member positions on the Ted Reeve Arena Board of Management

The Selection Panel recommends that:

- 1. Toronto and East York Community Council appoint the candidates listed in Confidential Attachment 1 to the Ted Reeve Arena Board of Management for a term of office ending on November 30, 2010 and until their successors are appointed.
- 2. The City Clerk make the appointees' names public once appointed by the Toronto and East York Community Council.
- 3. Toronto and East York Community Council identify the candidates listed in Confidential Attachment 2 as alternates for the Committee to consider for appointment, in the order listed, should a vacancy arise.
- 4. The alternates' names remain confidential until appointed as a member under Council's Public Appointment Policy.

City Clerk

Cathrine Marchell/cm

Attachments Confidential Attachment 1 – Appointment of Community Members Confidential Attachment 2 – Appointment of Alternates