

Mayor

DAVID MILLER

April 18, 2008

To: Shirley Hoy, City Manager

From: Mayor David Miller

Subject: Appointment to Balmy Beach Park Board of Management

I received a letter from Mr. Bob Lipsett, Chair of the Board of Management of the Balmy Beach Park, requesting that the Mayor recommend to City Council, pursuant to past practices and the Balmy Beach Park Act, that Mr. John W. Hunter, who satisfies the residential requirements, be appointed to the board.

Under the Act, the Mayor nominates for appointment by Council the six members of the board who must meet certain residential requirements and who shall not be Members of Council.

In accordance with the Act and as requested by the Chair of the Board of Management of the Balmy Beach Park, I nominate Mr. John W. Hunter for appointment by Council to the board.

The requirement for the Mayor to nominate board members was enacted by the Province in 1903 when the old Town of East Toronto existed. Please forward my nomination to the Toronto and East York Community Council for the approval of Council, together with a request that staff be directed to investigate ways to remove this legislative requirement and report to the Executive Committee with recommendations on the changes necessary to delegate the authority to approve future citizen appointments to this Board of Management.

c.: Council Speaker Sandra Bussin, City Councillor Beaches-East York, Ward 32

