



CENTRAL EGLINTON COMMUNITY CENTRE, 160 Eglinton Avenue East, Toronto, Ontario M4P 3B5
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June 25, 2008

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

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Dear Ulli Watkiss;

The Board of Management of Central Eglinton Community Centre recommends that the Toronto & East York Community Council appoint at the pleasure of Council:

1. to the Board of Management for Central Eglinton Community Centre, the following individual nominated at the Central Eglinton Community Centre Annual General Meeting, and whose appointments comply with the Public Appointments Policy;
 - a. for a two year term ending June 2010, Kelly Beale or until her successor is appointed;
2. to the Board of Management for Central Eglinton Community Centre, the following individuals nominated at the Central Eglinton Community Centre Annual General Meeting, and whose appointments comply with the Public Appointments Policy;
 - a. for a two year term ending June 2010, Susan Innes, Wilmar Kortleever, Joanne Rice, and David Shtern, or until their successors are appointed.

Background

At the Central Eglinton Community Centre Annual General Meeting held on June 24, 2008, the membership of the Central Eglinton Community Centre nominated the individuals listed in Item 1 above for appointment by Toronto & East York Community Council to the Board of Management of the Central Eglinton Community Centre. Appointments to the Central Eglinton Community Centre Board of Management is 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.

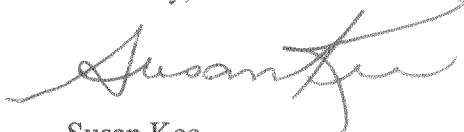
The nominees are qualified to serve on the Board of Management pursuant to the terms established by the applicable City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community

Centres and the Council's Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named, be appointed as Directors on the Board of Management of Central Eglinton Community Centre.

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

Sincerely,

A handwritten signature in cursive script, appearing to read "Susan Kee".

Susan Kee
Executive Director

cc Chris Brillinger