



COMMUNITY CENTRE 55

"helping people help themselves"

November 29, 2007

To: Toronto and East York Community Council
From: Board of Management of Community Centre 55
Subject: **Nominations for Appointment to the Board of Management of Community Centre 55**

Recommendations:

In accordance with the election held by the membership of Community Centre 55 at the Annual General Meeting, the Board of Management recommends that the Toronto and East York Community Council:

1. recommend to City Council that Council waive the length of service limit set out in section 3.2 of the Public Appointments Policy based on the exceptions defined in section 3.7 of the policy to permit the reappointment of the following nominees to the Board of Management of Community Centre 55 for a four-year term ending November 2011, or until their successors are appointed, to ensure board continuity and stability:

James Warren Kinsella
Gene Domagala; and

2. appoint the following nominees to the Board of Management of Community Centre 55, whose appointment complies with the Public Appointments Policy, for a four-year term ending November 2011, or until their successors are appointed:

Gillian Dickie
Jackie Gaudaur
Thomas Neal.

Background:

At Community Centre 55's Annual General Meeting held on November 28, 2007, the membership of Community Centre 55 nominated the individuals listed in Recommendations 1 and 2 for appointment to the Board of Management of Community Centre 55.

The appointment of the nominees listed in Recommendation 1 is not a delegated matter in this circumstance as this recommendation varies the Public Appointments Policy and requires approval by City Council.

The appointment of the nominees listed in Recommendation 2 is a delegated matter as this recommendation complies with the Public Appointments Policy.

97 MAIN STREET, TORONTO, ONTARIO M4E 2V6
TELEPHONE 416-691-1113 FAX 416-691-8269 REG.# 118870310RR0001
WEBSITE: www.centre55.com

On November 28, 2007, the membership of Community Centre 55 re-elected James Warren Kinsella and Gene Domagala to serve an additional four-year term on the Board of Management. These two individuals were initially appointed to the Board in the fall of 2003 and as such have already served on the board for two terms. James and Gene have a wealth of organizational history and bring specific legal and fundraising skills to the Board. The Board of Management is requesting that City Council waive the two-term limit for James Warren Kinsella and Gene Domagala in order that they may serve an additional 4 years on the Board.

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) and the Relationship Framework for Board run Community Centres.

By this letter, the Board of Management requests that all individuals named, who were elected at the Community Centre 55's Annual General Meeting be appointed as Directors.

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 black ink, appearing to read 'Bob Murdoch', with a long horizontal flourish extending to the right.

Bob Murdoch, Executive Director