

---

## Civic Appointments Committee

<b>Meeting No.</b>	19	<b>Contact</b>	Cathrine Regan, Committee Administrator
<b>Meeting Date</b>	Wednesday, April 8, 2009	<b>Phone</b>	416-392-6276
<b>Start Time</b>	10:00 AM	<b>E-mail</b>	cregan@toronto.ca
<b>Location</b>	Meeting Room C, City Hall	<b>Chair</b>	Councillor Adam Vaughan

---

Civic Appointments Committee		
Councillor A. Vaughan, Chair Councillor S. Bussin Councillor J. Davis	Councillor M. Del Grande Councillor C. Jenkins Councillor R. Moeser	Deputy Mayor J. Pantalone Councillor B. Saundercook

**Members of Council and staff:** Please keep this agenda and the accompanying material until the City Council meeting dealing with these matters has ended. **The City Clerk's Office will not provide additional copies.**

**Special assistance for members of the public:** City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-6276, TTY 416-338-0889 or e-mail [cregan@toronto.ca](mailto:cregan@toronto.ca)

**Closed meeting requirements:** If the Civic Appointments Committee wants to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

**Notice to people writing to the committee or making presentations to the Civic Appointments Committee:** The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

The City videotapes committee and community council meetings. If you make a presentation to a committee or community council, the City will be videotaping you and City staff may make the video tapes available to the public.

If you want to learn more about why and how the City collects your information, write to the City Clerk's Office, City Hall, 100 Queen Street West, Toronto ON M5H 2N2 or call 416-392-6276.

**Declarations of Interest under the Municipal Conflict of Interest Act.****Confirmation of Minutes – November 24, 2008****Communications/Reports**

CA19.1	ACTION			Ward: All
--------	--------	--	--	-----------

**Appointment to Fill Vacancy on the Toronto Atmospheric Fund Board of Directors**

**Confidential Attachment - 1 Personal matters about an identifiable individual being considered for appointment to the Toronto Atmospheric Fund Board of Directors**

**Summary**

Communication (January 12, 2009) from Julia Langer advising that she is resigning from the Toronto Atmospheric Fund Board of Directors.

**Background Information**

(January 12, 2009) letter from Julia Langer

(<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-19908.pdf>)

CA19.2	ACTION			Ward: 35, 36, 37, 38, 39, 40, 41, 42, 43, 44
--------	--------	--	--	--

**Appointment of a Scarborough Community Council Area Representative to the Heritage Toronto Board of Directors to Fill a Vacancy**

**Confidential Attachment - 1 Personal matters about an identifiable individual being considered for an appointment of a Scarborough Community Council Area Representative to the Heritage Toronto Board of Directors**

**Origin**

(March 31, 2009) Letter from Scarborough Community Council

**Recommendations**

The Scarborough Community Council recommended to the Civic Appointments Committee that:

1. City Council appoint the individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term ending November 30, 2010, and until a successor is appointed.

2. The City Clerk make the appointee's name public once appointed by Council and the appointee has been notified.

### Summary

This report requests consideration of appointment a representative of the Scarborough Community Council Area to the Heritage Toronto Board of Directors for a term ending November 30, 2010, and until a successor is appointed.

### Background Information

Letter (March 31, 2009) from Scarborough Community Council  
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-20192.pdf>

Staff report (February 18, 2009) from the Executive Director, Heritage Toronto  
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-20193.pdf>

CA19.3	ACTION			Ward: All
--------	--------	--	--	-----------

### Appointment to Fill Vacancy on the Committee of Adjustment Toronto and East York Panel B

**Confidential Attachment - 1 Personal matters about an identifiable individual being considered for appointment to the Committee of Adjustment, Toronto and East York Panel B**

### Summary

Communications (December 17, 2008) from Sheila Pin and (December 23, 2008) from Rebecca A. Condon advising that they are resigning from the Committee of Adjustment Toronto East York Panel B.

### Background Information

(December 17, 2008) letter from Sheila Pin  
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-19909.pdf>

(December 23, 2008) letter from Rebecca A. Condon  
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-19910.pdf>