
Civic Appointments Committee

Meeting No.	20	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Thursday, October 8, 2009	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cregan@toronto.ca
Location	Meeting Room D, City Hall	Chair	Councillor Adam Vaughan

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

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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)

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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – April 8, 2009****Communications/Reports**

CA20.1	ACTION			Ward: All
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Appointment of Citizen Representatives and the Toronto Historical Association representative to the Heritage Toronto Board of Directors, to fill vacancies**Confidential Attachment 1 - Personal matters about identifiable individuals being considered for appointment to the Heritage Toronto Board of Directors****Origin**

(August 17, 2009) Report from Executive Director, Heritage Toronto

Recommendations

The Nomination Panel for the Heritage Toronto Board recommends that:

1. The Civic Appointments Committee recommend to Council the appointment of the three individuals listed in Confidential Attachment 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the balance of the current term of Council, November 30, 2010 and until a successor is appointed.
2. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

Summary

On April 23, 24, 2007, Council appointed the Board of Directors to Heritage Toronto for the current term of Council to 2010. Two Board members have resigned mid-term due to relocation from the City of Toronto. As required in the Civic Appointments Policy, Heritage Toronto has established a Nomination Panel to review applications, to select candidates to be interviewed and to recommend candidates to Council for approval. A listing for the positions was posted on the City of Toronto website, on the Heritage Toronto website, and with the *Maytree Foundation DiverseCity on Board* service.

In addition, the former Toronto Historical Association (THA) representative on the Board stepped down when he became Past President. This has resulted in 3 vacancies on the Board.

Background Information

Staff Report (August 17, 2009) from the Executive Director, Heritage Toronto
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-23549.pdf>

CA20.2	ACTION			Ward: All
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Appointment of Two Members to the Board of Management of the Toronto Zoo

Confidential Attachment 1 - Personal matters about identifiable individuals being considered for appointment to the Board of Management of the Toronto Zoo

Origin

(September 23, 2009) Letter from Acting Chief Executive Officer, Toronto Zoo

Recommendations

The Nominating Panel of the Board of Management of the Toronto Zoo recommends that the Civic Appointments Committee recommends to Council the appointment of the selected individuals listed in Confidential Attachment No. 1 to the Board of Management for a term commencing, upon approval, for the current term of Council, or until a successor is appointed.

Summary

This report requests consideration of appointment of two members to the Board of Management of the Toronto Zoo for the current term of Council, or until a successors is appointed.

Background Information

Staff Report (September 23, 2009) from the Acting Chief Executive Officer, Toronto Zoo (<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-23787.pdf>)

CA20.3	ACTION			Ward: All
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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 (August 24, 2009) from Sandra Oh advising that she is resigning from the Toronto Atmospheric Fund Board of Directors as of September 1, 2009.

Background Information

(August 24, 2009) letter from Sandra Oh (<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-23550.pdf>)

CA20.4	ACTION			Ward: 14, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32
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Public Appointments to the Committee of Adjustment Toronto and East York Panel B

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

Origin

(September 15, 2009) Letter from Toronto and East York Community Council

Recommendations

The Toronto and East York community Council on September 15, 2009, forwarded to the Civic Appointments Committee the names of the candidates listed in the confidential attachment, with a request that those who received multiple votes be interviewed for appointment to the Committee of Adjustment Toronto and East York Panel B.

Summary

Communication (September 15, 2009) from the Toronto and East York Community Council providing names of candidates shortlisted by the Community Council for the vacancies on the Committee of Adjustment Toronto and East York Panel B.

Background Information

Communication (September 15, 2009) from the Toronto and East York Community Council (<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-23788.pdf>)