
Civic Appointments Committee

Meeting No.	22	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Monday, December 7, 2009	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cregan@toronto.ca
Location	Meeting Room E, 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)

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.

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Declarations of Interest under the Municipal Conflict of Interest Act.**Confirmation of Minutes – November 18, 2009****Communications/Reports**

CA22.1	ACTION			
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Appointment to Fill Vacancy on the Board of Governors of Exhibition Place

Confidential Attachment – 1 – Personal matters about an identifiable individual being considered for appointment to the Board of Governors of Exhibition Place.

Summary

Communication (September 22, 2009) from Rocco Maragna advising that he is resigning from the Board of Governors of Exhibition Place.

Background Information

(September 22, 2009) letter from Rocco Maragna
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-25430.pdf>

CA22.2	ACTION			
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Appointment to Fill Vacancy on the Committee of Adjustment Toronto and East York Panel B

Confidential Attachment - (Interview Schedule) - Personal matters about identifiable individuals being considered for appointment to the Committee of Adjustment Toronto and East York Panel B.

Summary

The Interview Schedule will be forwarded under separate Confidential cover to Members of the Committee and relevant officials only.