
Civic Appointments Committee

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

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CA19.1	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

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Atmospheric Fund Board of Directors for a term of office ending on 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

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/bgrrd/backgroundfile-19908.pdf>)

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

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 as the Scarborough Community Council Area Representative to the Heritage Toronto Board of Directors for a term of office ending on 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.

Origin

(March 31, 2009) Letter from Scarborough Community Council

Summary

This report requests consideration of appointment of 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>

Submitted Wednesday, April 8, 2009

Councillor Adam Vaughan, Chair, Civic Appointments Committee