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## Civic Appointments Committee

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

### Item

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CA20.1	Appointment of Citizen Representatives and the Toronto Historical Association representative to the Heritage Toronto Board of Directors, to fill vacancies (Ward: All)	1
CA20.2	Appointment of Two Members to the Board of Management of the Toronto Zoo (Ward: All)	2
CA20.3	Appointment to Fill Vacancy on the Toronto Atmospheric Fund Board of Directors (Ward: All)	3

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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**

#### **Committee Recommendations**

The Civic Appointments Committee recommends that:

1. City Council appoint 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. The City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

#### **Origin**

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

#### **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**

### **Committee Recommendations**

The Civic Appointments Committee recommends that:

1. City Council appoint the selected individuals listed in Confidential Attachment 1 to the Board of Management of the Toronto Zoo for a term commencing, upon approval, for the current term of Council, ending November 30, 2010 and until a successor is appointed.
2. The City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

### **Origin**

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

### **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**

### **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, commencing upon approval and 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 (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>)

*Submitted Thursday, October 8, 2009*

*Councillor Adam Vaughan, Chair, Civic Appointments Committee*