
Civic Appointments Committee

Meeting No.	21	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Wednesday, November 18, 2009	Phone	416-392-6276
Start Time	1:00 PM	E-mail	cregan@toronto.ca
Location	Meeting Room B, City Hall	Chair	Councillor Adam Vaughan

Item

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CA21.1	ACTION			
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Appointment to Fill Vacancy on the Toronto Licensing Tribunal

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for appointment to the Toronto Licensing Tribunal.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Licensing Tribunal 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 (September 28, 2009) from Ed Shiller advising that he is resigning from the Toronto Licensing Tribunal.

Background Information

(September 28, 2009) letter from Ed Shiller
<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-25208.pdf>

CA21.2	ACTION			
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Appointment to Fill Vacancy on the Toronto and Region Conservation Authority

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered for an appointment to the Toronto and Region Conservation Authority.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the alternate listed in Confidential Attachment 1 to the Toronto and Region Conservation Authority 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 (November 5, 2009) from Reenga Mathivanan advising that she is resigning from the Toronto and Region Conservation Authority.

Background Information

(November 5, 2009) e-mail from Reenga Mathivanan
(<http://www.toronto.ca/legdocs/mmis/2009/ca/bgrd/backgroundfile-25212.pdf>)

CA21.3	ACTION			
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Appointment 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.

Committee Recommendations

The Civic Appointments Committee recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Committee of Adjustment Toronto and East York Panel B 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.

Decision Advice and Other Information

The Civic Appointments Committee directed the City Clerk to schedule further interviews to fill the remaining vacancy on the Committee of Adjustment Toronto and East York Panel B.

On November 18, 2009, the Civic Appointments Committee interviewed candidates for appointment to the Committee of Adjustment Toronto and East York Panel B as short listed by the Committee on October 8, 2009.

Summary

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

Submitted Wednesday, November 18, 2009

Councillor Adam Vaughan, Chair, Civic Appointments Committee