

March 16, 2009

To: Etobicoke York Community Council

From: Board of Management of Swansea Town Hall Community Centre

Subject: Nominations for Appointment to the Board of Management of Swansea Town Hall Community Centre

The Board of Management of the Swansea Town Hall Community Centre recommends that the Etobicoke York Community Council appoint at the pleasure of Council to the Board of Management the following nominees, whose appointment complies with the Public Appointments Policy:

1. The following individuals nominated at the Swansea Town Hall Annual General Meeting for a two (2) year term ending March 2011 or until their successors are appointed:

Ron Braun to replace Ed Benson  
Samuel Getachew to replace Arlene Crooks  
John MacBeth to replace Louis Gris  
Cheryl Crompton and Susan Zalepa for reappointment

2. The following individual nominated from the Board of Directors of the non-profit housing building at 93 Lavinia Ave (interest group) for a two (2) year term ending March 2011 or until her successor is appointed:

Barbara Eakins to replace Joan Oreto

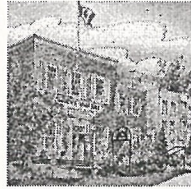
### **Background**

At the Swansea Town Hall Community Centre Annual General Meeting held on February 24, 2009, the membership nominated the individuals listed in 1 above for appointment by Etobicoke York Community Council to the Board of Management of the Swansea Town Hall Community Centre.

The Board of Directors of the of the non-profit housing building at 93 Lavinia Ave. at there Board meeting of March 12, 2009 nominated the individual listed in 2 above for appointment by Etobicoke York Community Council to the Board of Management of the Swansea Town Hall Community Centre.

Appointments to the Swansea Town Hall Community Centre Board of Management is a matter for which the community council has been delegated authority from City Council to

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make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centres and the Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named, be appointed as Directors on the Board of Management of Swansea Town Hall Community Centre.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Edmond Gaigalas  
Executive Director