

City Clerk's Office

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Ref.: 09-CD23.4**

May 5, 2009

**ADVISORY COMMITTEE ON LONG-TERM CARE HOMES AND SERVICES:****Subject: Community Development and Recreation Committee Item 23.4  
Appointment to Fill Vacancy on the Advisory Committee on Long-Term  
Care Homes and Services (Ward: All)**

City Council on April 29 and 30, 2009, considered this Item, and a copy is attached for the Advisory Committee's information or appropriate action.



for City Clerk

M. Toft/csb

Attachment

c. Administrator, Nominations and Appointments



## Community Development and Recreation Committee

CD23.4		Adopted		Ward: All
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### Appointment to Fill Vacancy on the Advisory Committee on Long-Term Care Homes and Services

#### City Council Decision

City Council on April 29 and 30, 2009, adopted the following:

1. City Council approve the appointment of the selected individual listed in a confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services, to the Advisory Committee on Long-Term Care Homes and Services for a period of four years, with the provision for an extension of an additional term, as outlined in the terms of reference.
2. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. City Council authorize the City Clerk to make the appointee's name public once appointed by City Council.

The name of the following individual appointed by City Council and contained in the confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services, is now public. The balance of the report remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual, including municipal or local board employees:

- Catherine MacDonald

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#### Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees being considered for appointment to the Advisory Committee on Long-Term Care Homes and Services

#### Committee Recommendations

The Community Development and Recreation Committee recommends that:

1. City Council approve the appointment of the selected individual listed in a confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services, to the Advisory Committee on Long-Term Care Homes and Services for a period of four years, with the provision for an extension of an additional term, as outlined in the terms of reference.

- 2, The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
3. City Council authorize the City Clerk to make the appointee's name public once appointed by City Council.

**Origin**

(February 27, 2009) Letter from Advisory Committee on Long-Term Care Homes and Services

**Summary**

The Advisory Committee on Long-Term Care Homes and Services on February 27, 2009, considered a confidential report (February 12, 2009) from the General Manager, Long-Term Care Homes and Services, entitled "Proposed New Member – Advisory Committee on Long-Term Care Homes and Services" and forwarded its recommendations to the Community Development and Recreation Committee.

**Background Information (Committee)**

Letter from Advisory Committee on Long-Term Care Homes and Services  
(<http://www.toronto.ca/legdocs/mmis/2009/cd/bgrd/backgroundfile-20027.pdf>)