



COMMUNITY CENTRE 55

"helping people help themselves"

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CITY OF TORONTO
CITY CLERK

Thursday December 12, 2008

Ulli Watkiss, City Clerk
Toronto City Hall
100 Queen Street West
2nd Floor, West
Toronto, Ontario
M5H 2N2

Dear Ms. Watkiss;

The Board of Management of Community Centre 55 recommends that the Toronto and East York Community Council appoint at the pleasure of Council, to the Board of Management for Community Centre 55, the following individuals nominated at Community Centre 55's annual general meeting and whose appointments comply with the Public Appointments Policy, for a 4 year term ending November 2012, or until their successors are appointed:

- | | |
|-------------------|---------------------------|
| 1. Jason Balgopal | replaces Warren Kinsella; |
| 2. Donna Kellway | replaces Gene Domagala; |

Background

At Community Centre 55's Annual General Meeting held on November 26, 2008, the membership of Community Centre 55 nominated the individuals listed above for appointment by Toronto and East York Community Council to the Board of Management of Community Centre 55. Appointments to Community Centre 55's Board of Management is a matter for which the Toronto and East York Community Council has been delegated authority from City Council to 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 terms established by the applicable 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 Council's 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 Community Centre 55.

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

Sincerely,

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