



Maura Lawless
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Committed to Diversity, Committed to the Community

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December 10, 2008

To: Toronto and East York Community Council
From: Board of Management of The 519 Community Centre
Subject: Appointment to the Board of Management of The 519 Community Centre

Recommendation:

The Board of Management of The 519 Community Centre recommends that the Toronto and East York Community Council approve the appointments at the pleasure of Council noted below to the Board of Management, whose appointments comply with the Public Appointments Policy and the relevant provisions of the Relationship Framework for Board-operated Community Centres:

1. reappoint the following Board members for a term of office expiring September 30, 2010, or until their successors are appointed:

Mathieu Chantelois, Marvin Lucey, Lyle Kersey, and Derrick Navarro;

2. appoint the following new Board members for a term of office expiring September 30, 2010, or until their successors are appointed:

Jake Schonfeld and Jessica Carfagnini to replace Nina Arsenault and Martin Boily-Cote;

3. fill one vacancy on the Board of Management to replace Paul Devereaux who resigned after the Annual General Meeting; and
4. appoint Enrico Mandarino to fill the vacancy of Paul Devereaux for a term of office expiring September 30, 2009, or until his successor is appointed.

Background:

The Board of Management of The 519 Community Centre at its Annual General meeting on September 24, 2008, had before it five vacancies to fill. The proposed 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-operated Community Centres and the City's Public Appointments Policy.

Additionally, the Board of Management of The 519 Community Centre at its meeting on November 24, 2008 meeting, had before it information from the Board Chair informing the Board that Paul Devereaux had resigned from the Board.

Under the provisions of the *City of Toronto Act, 2006*, a person appointed to fill a vacancy on a city board holds office for the remainder of the term of the person he or she replaced.

The proposed nominee is 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-operated Community Centres and the City's Public Appointments Policy.

By this letter, the Board of Management recommends that the individual named be appointed as a Director on the Board of Management of The 519 Community Centre to replace Paul Devereaux. On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above recommended appointment.

Sincerely,

Maura Lawless
Executive Director