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November 25, 2008

Scadding Court Community Centre

COMMUNITY'S OFFICE
SECTION

2009 JAN 19 P 2: 54

Toronto and East York Community Council
Toronto City Hall
12th floor, West Tower
100 Queen St. W.
Toronto, ON
M5H 2N2

Attention: Gail Fowler, Administrator for the Toronto and East York Community Council

Subject: Appointment to the Board of Management of Scadding Court Community Centre

Dear Gail;

Recommendation:

The Board of Management of Scadding Court Community Centre recommends that the Toronto and East York Community Council :

1. fill a vacancy on the Board of Management to replace Jack B. Siegel who resigned effective September 30, 2008 ; and
2. appoint Anne Fleming to fill the vacancy for a term of office expiring November 30, 2010 or until her successor is appointed, whose appointment complies with the Public Appointments Policy and the relevant provisions of the Relationship Framework for Board-operated Community Centres.

Background:

The Board of Management of Scadding Court Community Centre at its meeting on October 28, 2008 had before it an email from Jack Siegel submitting his resignation 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 Anne Fleming be appointed as a Director on the Board of Management of Scadding Court Community Centre to replace Jack B. Siegel who resigned. On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above recommended appointment.

Yours truly,

Kevin Lee, Executive Director

c.c. Jim Montgomery, Secretary to the Board of Management

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