



APPLEGROVE COMMUNITY COMPLEX

60 Woodfield Road, Toronto, Ontario M4L 2W6

Tel: 416-461-8143 Fax: 416-461-5513

www.ApplegroveCC.ca

"TOGETHER, BUILDING OUR COMMUNITY"



June 4, 2009.

To: Toronto and East York Community Council

From: Board of Management of Applegrove Community Complex

Subject: Nominations for Appointment to the Board of Management of Applegrove Community Complex

In accordance with the election held by the membership of Applegrove Community Complex, the Board of Management recommends that the Toronto and East 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. for a 2-year term ending March 31, 2011 or until their successors are appointed:
Claudia Filici-McMullan to replace Dev Balkissoon
Diane Ing to replace Jennifer Large
Alana Honsch to replace Donald Yuen
Elena Nielsen for a second term
2. for a 1-year term ending March 31, 2010 or until his successor is appointed:
Donald Yuen to replace Deborah Grainger

Background

At the Applegrove Community Complex Annual General Meeting held on March 25, 2009, the membership of the Applegrove Community Complex nominated the individuals listed above for appointment by Toronto and East York Community Council to the Board of Management of the Applegrove Community Complex.

Appointment to the Applegrove Community Complex Board of Management is a matter for which the 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 Applegrove Community Complex.

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

The Board of Management is also pleased to report the following officers were elected at the Board of Management meeting on May 20, 2009:

Chairperson: Pierre Trudel
Vice Chair: Tricia Reid
Secretary: Lynn Wyminga
Treasurer: Elena Neilsen

Sincerely,

Susan Fletcher.
Executive Director.
Applegrove Community Complex.