



October 5, 2009

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:

In accordance with the election held by the membership of The 519 Community Centre, the Board of Management recommends that the Toronto and East York Community Council approve the following 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, 2011, or until her successor is appointed:

Natasha Garda;

2. appoint the following new Board members for a term of office expiring September 30, 2011, or until their successors are appointed:

Paul Dessureault, Lee Mark Schofield, Jodi Hoar, Troy Jackson and Kia Vallen, to replace Mathieu Chantelois, Joan Anderson, Don Middleton, Enrico Mandarino, and Kabi Ravindra;

3. appoint the following new Board member for a term of office expiring September 30, 2010, or until their successor is appointed:

Rudy Ticzon to replace Marv Lucey.

Background:

The Board of Management of The 519 Community Centre at its Annual General meeting on September 30, 2009, had before it seven vacancies to fill.

According to the Centre's procedure by-laws in the event that seven or more vacancies are in effect for a particular Annual General Meeting, the terms of office for the six eligible nominees that received the highest votes at the Annual General Meeting will be two years. The term of office to fill the remaining vacancies will be one year.

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.

Sincerely,

Maura Lawless
Executive Director
416-355-6771
maura@the519.org