

January 6, 2010

To: Civic Appointments Committee

From: Board of Health Nominating Sub-Committee

Subject: Appointment to Fill Vacancy on the Board of Health

(Confidential Attachments - Personal matters about an identifiable individual, including municipal or local board employees)

Committee Recommendation:

The Board of Health Nominating Sub-Committee recommended to the Civic Appointments Committee that:

- 1. City Council appoint the candidate listed in Confidential Attachment 1 to the Board of Health for a term commencing upon approval by Council and ending on November 30, 2010, and until a successor is appointed.**
- 2. City Council request that the City Clerk make the appointee's name public once appointed by Council and the appointee has been notified.**
- 3. City Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment to the Board of Health should a vacancy arise.**
- 4. City Council direct that the alternate's name remain confidential until appointed as a member, under Council's Public Appointments Policy.**

Background:

The Board of Health on May 19, 2009, accepted Wangari Muriuki's resignation from the Board of Health and referred the vacancy to the Board of Health Nominating Sub-Committee for consideration.

The Board of Health Nominating Sub-Committee on January 6, 2010, reviewed and considered six applications for membership on the Board of Health and interviewed five of the applicants.

Secretary,
Board of Health

C. Davidovits/jd
Item 1
Confidential Attachments 1 and 2

c. Medical Officer of Health