



July 14, 2010

To: Etobicoke York Community Council

From: Board of Management of Swansea Town Hall Community Centre

Subject: Appointment to the Board of Management of Swansea Town Hall Community Centre

Recommendation:

The Board of Management of Swansea Town Hall Community Centre recommends that the Etobicoke York Community Council:

1. fill a vacancy on the Board of Management to replace John MacBeth who resigned; and
2. appoint John Woodburn to fill the vacancy for a term of office expiring in March 2011 previously approved for the board member who is being replaced, or until his 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 Swansea Town Hall Community Centre at its meeting on July 13, 2010, considered John MacBeth's request to resign immediately due to his moving out of the City.

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 Swansea Town Hall Community Centre to replace John MacBeth who resigned. On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above recommended appointment.

Sincerely,

Edmond Gaigalas , Executive Director