Cecil Community Centre

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CITY OF TERONTO

CITY CLERK

November 9, 2009

Ulli Watkiss, City Clerk Toronto City Hall 100 Queen Street West 2nd Floor, West Toronto, Ontario M5H 2N2

Dear Ulli Watkiss;

The Board of Management of Cecil Community Centre recommends that the Toronto and East York Community Council appoint at the pleasure of Council to the Board of Management for Cecil Community Centre for a two-year term ending November, 2011 or until their successors are appointed, the following individuals nominated at Cecil Community Centre Annual General Meeting and whose appointments comply with the Public Appointments Policy:

- a) Victoria Koo
- b) KL Wong
- c) Katie Riggs
- d) Gus Osorio
- e) Smitha Pradhan
- f) Marc Baillargeon, replacing Peter Au
- g) David Vandenbussche, replacing Karen Reyes
- h) Christine Laws

Background

At the Cecil Community Centre Annual General Meeting held on October 29, 2009, the membership of Cecil Community Centre nominated the individuals listed in Item 1 above for appointment by Toronto and East York Community Council to the Board of Management of the Cecil Community Centre. Appointments to the Cecil Community Centre 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 Cecil Community Centre.

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

Sincerely,

Julie Goldstein Executive Director