



Monday November 23, 2009

To: Toronto and East York Community Council  
From: Board of Management of Harbourfront Community Centre  
Subject: Appointment to the Board of Management of Harbourfront Community Centre

**Recommendation:**

The Board of Management of Harbourfront Community Centre recommends that the Toronto and East York Community Council:

1. fill a vacancy on the Board of Management to replace Donald Naing and Maria Deanna Santos who resigned; and
2. appoint Kehinde Olorunsola and Rod Duncan to fill the vacancy for a term of office expiring May 2010 or until his/her 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 Harbourfront Community Centre at its meeting on September 24, 2009 had before it letter(s) submitting Donald Naing and Maria Deanna Santos's resignation from the board effective September 2009.

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 individuals named be appointed as Directors on the Board of Management of Harbourfront Community Centre to replace Donald Naing and Maria Deanna Santos 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,

Leona Rodall, Executive Director