

March 26, 2014

To: Members of the Civic Appointments Committee

From: City Clerk

Re: Interest Group Vacancy on the Yonge-Dundas Square Board of Management

I am writing to advise of a recent resignation from the Downtown Yonge Business Improvement Area Board of Directors (DYBIA), effective January 1, 2014, which has resulted in an interest group vacancy on the Yonge-Dundas Square Board of Management.

In accordance with the Public Appointments Policy, the DYBIA is nominating an individual to be considered for appointment to the Yonge-Dundas Square Board of Management.

Attached are copies of communications from the DYBIA, the Yonge-Dundas Square Board of Management and under separate confidential cover, a copy of the nominee's application to be considered for appointment to the Yonge-Dundas Square Board of Management.

/ed

CITY CLERK

cc

(March 19, 2014) Letter from Taylor Raths, General Manager, Yonge-Dundas Square Board of Management

(March 22, 2014) Letter from Mark Garner, Executive Director and Chief Executive Officer, Downtown Yonge Business Improvement Area

Confidential Attachment 1 – Information regarding the nominee for the Yonge-Dundas Square Board of Management