



**NOMINATING COMMITTEE
AGENDA**

Date of Meeting:	March 30, 2000	Enquiry:	Helen L. Smith
Time:	2:30 p.m.		Administrator
Location:	Meeting Room B		392-0146
	City Hall		
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

DEPUTATIONS/PRESENTATIONS.

COMMUNICATIONS/REPORTS:

STATUS OF APPOINTMENTS TO COMMITTEES OF ADJUSTMENT

- 1.** City Clerk
(March 26, 2000)

Reporting on the status of appointments to Committees of Adjustment and the process for filling vacancies on the North York Committee of Adjustment should there be a resignation, as requested by the Nominating Committee at its meeting held on February 1, 2000, and recommending that this report be received for information.

**RESIGNATIONS FROM NORTH YORK PERFORMING ARTS CENTRE
BOARD OF DIRECTORS**

- 2a)** Mr. J.G. McGuffin
(February 21, 2000)

Submitting his resignation from the North York Performing Arts Centre Corporation Board of Directors, effective immediately.

- 2b).** Mr. Fred Scheaffer
(February 28, 2000)

Submitting his resignation from the North York Performing Arts Centre Corporation Board of Directors.

Note:

At its meeting held on February 29, 2000, City Council, by its adoption of Economic Development Committee Report No. 2, Clause 10, adopted, *inter alia*, the recommendation of the North York Performing Arts Centre Emergency Committee embodied in the report (February 9, 2000) from the City Clerk, that the activities of the current NYPACC Board of Directors be suspended until such time as the proposed new governance structure is adopted by City Council.

ANY OTHER MATTERS.