



**NOMINATING COMMITTEE
AGENDA**

Date of Meeting:	May 9, 2001	Enquiry:	Helen Smith
Time:	12:30 p.m.		Administrator
Location:	Committee Room 4		416-392-0146
	Second Floor, City Hall		hlsmith@city.toronto.on.ca
	100 Queen Street West		

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

DEPUTATIONS/PRESENTATIONS:

COMMUNICATIONS/REPORTS

(It will be necessary for the Committee to pass a motion to discuss this item in-camera, having regard that the subject matter includes personal matters about identifiable individuals.)

1. CITIZEN APPOINTMENTS TO COMMITTEE OF ADJUSTMENT.

City Clerk
(April 27, 2001)

Providing information to assist the Nominating Committee in its review of citizen applications for appointment to the Committee of Adjustment; and recommending that the Nominating Committee review and shortlist for interview the applications received for appointment to the Committee of Adjustment.

1(a). LIST OF CITIZEN APPLICANTS TO COMMITTEE OF ADJUSTMENT.

Forwarded under separate Confidential cover to all Members of Council only.

**1(b). LIST OF NAMES AND COPIES OF APPLICATIONS RECEIVED FOR
APPOINTMENT TO THE COMMITTEE OF ADJUSTMENT.**

Forwarded under separate Confidential cover to Members of the Nominating Committee only.

(Members of Council may view the applications in the City Clerk's Department, Secretariat Division.)

1(c). SELECTION CRITERIA FOR THE COMMITTEE OF ADJUSTMENT.

Circulated with the Agenda.

1(d). POLICY FOR CITIZEN APPOINTMENTS THROUGH THE NOMINATING COMMITTEE.

Clause 2 embodied in Report No. 3 of the Special Committee to Review the Final Report of the Toronto Transition Team, entitled "Policy for Citizen Appointments Through the Nominating Committee and the Corporate Services Committee – Classification of Special Purpose Bodies and Framework for Board Appointments Processes", as adopted by the Council of the City of Toronto at its meeting held on April 13, 14 and 15, 1999.

1(e). CITIZEN APPOINTMENTS TO COMMITTEE OF ADJUSTMENT, SOUTHWEST COMMUNITY COUNCIL.

City Clerk, Southwest Community Council
(April 9, 2001)

Advising that the Southwest Community Council on April 3, 2001 discussed a motion to the Nominating Committee that prior to the Nominating Committee giving consideration to the applications received for appointments to the Committee of Adjustment panel corresponding to the Southwest Community Council area, that the Southwest Community Council be permitted to review and shortlist the citizen applications for appointment to the said panel. The Southwest Community Council referred the foregoing motion to the Nominating Committee for appropriate action, subject to there being sufficient time within the timeframe for these appointments, to accommodate such proposed process.

CONFIDENTIAL COMMUNICATIONS:

(Forwarded under separate Confidential cover to all Members of Council only.)

1(f). Councillor David Miller
Ward 13, Parkdale – High Park
(March 6, 2001)

Expressing support for an applicant to the Committee of Adjustment.

1(g). Councillor Michael Prue
Ward 31, Beaches-East York,
(April 18, 2001)

Expressing support for two applicants to the Committee of Adjustment.

- 1 (h).** Councillor Ron Moeser
Ward 44, Scarborough East
(April 20, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1 (i).** Councillor Kyle Rae
Ward 27, Toronto Centre-Rosedale
(April 17, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1 (j).** Councillor David Soknacki
Ward 43, Scarborough East
(April 24, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1 (k).** Councillor Chris Korwin-Kuczynski
Ward 14, Parkdale-High Park
(April 26, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1 (l).** Councillor Chris Korwin-Kuczynski
Ward 14, Parkdale-High Park
(April 25, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1 (m).** Councillor Chris Korwin-Kuczynski
Ward 14, Parkdale-High Park
(April 25, 2001)

Expressing support for an applicant to the Committee of Adjustment.

- 1(n).** Councillor John Filion
Ward 23, Willowdale
(May 1, 2001)

Expressing support for an applicant to the Committee of Adjustment

- 1(o).** Councillor Pam McConnell
Ward 28, Toronto Centre-Rosedale
(May 3, 2001)

Expressing support for an applicant to the Committee of Adjustment

2. APPOINTMENT OF REPRESENTATIVE OF THE TORONTO CATHOLIC DISTRICT SCHOOL BOARD TO THE TORONTO PUBLIC LIBRARY BOARD.

Johanne Stewart, Director of Education,
Toronto Catholic District School Board
(February 23, 2001)

Advising that the current Toronto Catholic District School Board approved the re-appointment of Mr. Rick Goldsmith as its representative to the Toronto Public Library Board for the term ending November 30, 2003.

3. BILL Pr32 – AN ACT RESPECTING THE CANADIAN NATIONAL EXHIBITION ASSOCIATION.

Dianne Young
General Manager & CEO, Exhibition Place
(March 21, 2001)

Submitting the report for the information of the Nominating Committee and for subsequent submission to City Council and recommending that the Nominating Committee receive this report for information purposes and forward a copy to City Council for its information.