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**NOMINATING COMMITTEE  
AGENDA**

**Date of Meeting:** September 17, 2001  
**Time:** 10:00 a.m.  
**Location:** Meeting Room B  
City Hall  
100 Queen Street West

**Enquiry:** Helen Smith  
Administrator  
416-392-0146  
hlsmith@city.toronto.on.ca

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**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 these items in-camera, having regard that the subject matter includes personal matters about identifiable individuals.)*

**1. CITIZEN APPOINTMENTS TO THE TORONTO COMMUNITY HOUSING CORPORATION.  
10:00 A.M.**

**(NOTE: PRESENTATION BY MS HEATHER MCCONNELLY, HEIDRICK & STRUGGLES, SEARCH CONSULTANT, PROVIDING INFORMATION ON THE SEARCH PROCESS AND POTENTIAL CANDIDATES FOR APPOINTMENT TO THE TORONTO COMMUNITY HOUSING CORPORATION, SO THAT THE NOMINATING COMMITTEE MAY REVIEW AND SHORTLIST FOR INTERVIEW APPLICANTS FOR APPOINTMENT TO THE TORONTO COMMUNITY HOUSING CORPORATION.)**

**1 (a). SELECTION CRITERIA FOR THE TORONTO COMMUNITY HOUSING CORPORATION.**

Selection criteria determined by Council at its meeting held on June 26, 27, and 28, 2001, forwarded to assist the Nominating Committee in its deliberations.