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**NOMINATING COMMITTEE  
AGENDA**

**Date of Meeting:** October 22, 2001      **Enquiry:** Helen Smith  
**Time:** 12:30 p.m.      **Administrator**  
**Location:** Meeting Room "B"      **416-392-0146**  
Second Floor, City Hall      **hlsmith@city.toronto.on.ca**  
100 Queen Street West

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

**1. CITIZEN APPOINTMENTS TO THE PROPERTY STANDARDS COMMITTEE,  
TORONTO PRESERVATION BOARD, AND COMMUNITY PRESERVATION  
PANELS.**

City Clerk  
(October 15, 2001)

Providing information to assist the Nominating Committee in its review of citizen applications for appointment to the Property Standards Committee, Toronto Preservation Board and Community Preservation Panels; and recommending that the Nominating Committee review and shortlist for interview the applications received for appointment to the Property Standards Committee, Toronto Preservation Board and Community Preservation Panels.

**1(a). LIST OF CITIZEN APPLICANTS TO PROPERTY STANDARDS COMMITTEE,  
TORONTO PRESERVATION BOARD, AND COMMUNITY PRESERVATION  
PANELS.**

Forwarded under separate Confidential cover to Members of Council only.

**1(b). LIST OF NAMES AND COPIES OF APPLICATIONS RECEIVED FOR APPOINTMENT TO THE PROPERTY STANDARDS COMMITTEE, TORONTO PRESERVATION BOARD, AND COMMUNITY PRESERVATION PANELS.**

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 PROPERTY STANDARDS COMMITTEE, TORONTO PRESERVATION BOARD, AND COMMUNITY PRESERVATION PANELS.**

Circulated with the Agenda.

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

Extracts from 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", originally adopted by the Council of the City of Toronto at its meeting held on April 13, 14 and 15, 1999, and subsequent amendments by Council.

**CONFIDENTIAL COMMUNICATIONS:**

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

**1(f).** Councillor Joe Mihevc  
Ward 21, St. Paul's West  
(September 24, 2001)

Expressing support for an applicant to the Toronto Preservation Board.

**1(g).** Councillor John Filion  
Ward 23, Willowdale  
(September 25, 2001)

Expressing support for an applicant to the Property Standards Committee.

**1(h).** Councillor Michael Prue  
Ward 31, Beaches-East York  
(September 28, 2001)

Expressing support for an applicant to the Property Standards Committee, Toronto Preservation Board, and Community Preservation Panels.

- 1 (i).** Councillor Michael Prue  
Ward 31, Beaches-East York  
(October 1, 2001)

Expressing support for an applicant to the Community Preservation Panels.

- 1 (j)** Councillor Kyle Rae  
Ward 27, Toronto Centre-Rosedale  
(October 3, 2001)

Expressing support for an applicant to the Toronto Preservation Board.

- 1 (k).** Councillor Suzan Hall  
Ward 1, Etobicoke North  
(October 5, 2001)

Expressing support for an applicant to the Toronto Preservation Board or the Property Standards Committee.

- 1 (l)** Councillor Joe Mihevc  
Ward 21, St. Paul's West  
(October 11, 2001)

Expressing support for an applicant to the Property Standards Committee.