



**NOMINATING COMMITTEE
AGENDA**

Date of Meeting: February 6, 2003 **Enquiry:** Helen Smith
Time: 12:30 p.m. **Administrator**
Location: Committee Room 4 **416-392-0146**
Second Floor, City Hall **hlsmith@toronto.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. LIST OF CITIZEN APPLICANTS FOR APPOINTMENT TO THE GREATER TORONTO AIRPORT AUTHORITY.

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 GREATER TORONTO AIRPORT AUTHORITY.

Forwarded under separate Confidential cover to Members of the Nominating Committee only, to select applicants for interview.

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

1.(c) SELECTION CRITERIA FOR THE GREATER TORONTO AIRPORT AUTHORITY.

Circulated with the Agenda.