



**NOMINATING COMMITTEE
AGENDA
MEETING No. 4**

Date of Meeting: April 3, 2003
Time: 12:30 p.m.
Location: Meeting Room "C"
City Hall
100 Queen Street West
Toronto, Ontario

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

**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. Vacancy on the Toronto Community Housing Corporation Board of Directors

Communication (January 13, 2003) from Wendy Porter, advising of her resignation from the Toronto Community Housing Corporation Board of Directors.

1(a). Communication (January 21, 2003) from David Zimmer, Chair, advising of Wendy Porter's resignation, requesting the City to appoint a replacement as soon as possible, and recommending possible candidates.

1(b). Copies of applications to Toronto Community Housing Corporation.

(Applications shortlisted by Heidrich and Struggles, Search Consultants, and interviewed by the Nominating Committee in 2001, and kept on file with the City Clerk for Council to refer to should a vacancy occur, in accordance with the Policy for Citizen Appointments.)

1(c). Summary of Skill Sets (skill sets and candidates having each).

(Compiled for the Nominating Committee's consideration by Heidrich and Struggles, Search Consultants, in 2001, and forwarded for the Committee's information.)

1(d). Candidate and Criteria (skill sets sorted by candidate).

(Compiled for the Nominating Committee's consideration by Heidrich and Struggles, Search Consultants, in 2001, and forwarded for the Committee's information.)

Items 1(a) to 1(d) were forwarded under separate Confidential cover to all Members of Committee and Selected Officials only.

2. Vacancy on the Toronto Licensing Tribunal

Communication (January 24, 2003) from Cledwyn Longe, advising of his resignation from the Toronto Licensing Tribunal.

- 2(a).** Communication (March 6, 2003) from Dorothy Thomas, Chair, Toronto Licensing Tribunal, requesting that Council give consideration to reversing its previous decision that Michael Zaleski be appointed to the Tribunal in case of a vacancy so that the Tribunal can be left at six members, and further requesting that Council give consideration to appointing only six members in future.

NOTE: the request to reduce the composition to six citizens is not within the mandate of the Nominating Committee, but might be referred to staff for report to the appropriate Committee and Council.

3. Resignations from Community Advisory Committees on Access and Equity

Communication (January 27, 2003) from Dean Haizimsque, advising of his resignation from the Aboriginal Affairs Committee.

- 3(a).** Communication (December 10, 2002) from Nancy Martin, advising of her resignation from the Aboriginal Affairs Committee.

- 3(b). Communication (January 18, 2002) from Daniel Radin, advising of resignation from the Lesbian, Gay, Bisexual and Transgendered Issues Committee.
- 3(c). Communication (May 2, 2002) from Teresa Luciani, advising of her resignation from the Lesbian, Gay, Bisexual and Transgendered Issues Committee.
- 3(d). Communication (September 4, 2002,) from Charles Ng, advising of his resignation from the Lesbian, Gay, Bisexual and Transgendered Issues Committee.
- 3(e). Communication (January 21, 2003) from James Marianchuk, advising of his resignation from the Lesbian, Gay, Bisexual and Transgendered Issues Committee.

As the composition of the Committees is flexible, being up to 17 citizen members, and there remains little time in this term of Council, the Committee may wish to recommend to Council the acceptance of these resignations despite no successors being appointed, and that the numbers required for quorum be adjusted accordingly.