

THE CITY OF TORONTO

Clerk's Department

Minutes of the Nominating Committee

Meeting No. 4

Thursday, April 3, 2003

The Nominating Committee met on Thursday, April 3, 2003, in Meeting Room C, 2nd Floor, City Hall, Toronto, commencing at 12:40 p.m.

Members Present:

Councillor G. Lindsay Luby (Mayor's Designate as Chair)
Councillor S. Bussin
Councillor F. Di Giorgio
Councillor J. Mihevc
Councillor F. Nunziata

Regrets:

Councillor L. Berardinetti
Councillor G. Mammoliti
Councillor R. Moeser

There were no declarations of interest pursuant to the *Municipal Conflict of Interest Act*.

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

The Nominating Committee had before it a communication (January 13, 2003) from Wendy Porter, advising of her resignation from the Toronto Community Housing Corporation Board of Directors.

The Nominating Committee also had before it the following communications:

- (i) (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;

- (ii) copies of 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;
- (iii) 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.); and
- (iv) 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.).

On motion of Councillor Joe Mihevc, the Nominating Committee commenced an in camera session, having regard that the subject matter related to personal matters about an identifiable individual.

On motion by Councillor Sandra Bussin, the Nominating Committee decided to interview selected candidates, whose applications are on file and whose names remain confidential until appointed, for recommendation to Council for appointment to replace Wendy Porter, who resigned.

(Clause No. 3(a), Report No. 3)

4.2. Vacancy on the Toronto Licensing Tribunal.

The Nominating Committee had before it a communication (January 24, 2003) from Cledwyn Longe, advising of his resignation from the Toronto Licensing Tribunal.

The Nominating Committee also had before it 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.

On motion by Councillor Joe Mihevc, the Nominating Committee recommended to Council that:

- (1) the resignation of Cledwyn Longe from the Toronto Licensing Tribunal be accepted and that Council refrain from replacing the

vacancy at this time, since the Tribunal has reported difficulty functioning with seven members serving as two panels of three and four members each;

- (2) in accordance with Council's previous decision made at its meeting held on March 6, 7 and 8, 2001, Michael Zaleski remain as the alternate to be appointed in case of future vacancies on the Tribunal in this term of Council;
- (3) the Chief Administrative Officer be requested to include in her review of agencies, boards and commissions, consideration of reducing the composition of the Toronto Licensing Tribunal from a maximum of seven to six members, and report to the ABC Ad Hoc Committee; and
- (4) the appropriate City officials be authorized and directed to take any necessary action to give effect thereto.

The Nominating Committee resumed its public session.

(Clause No. 1, Report No. 3)

4.3 Resignations from Community Advisory Committees on Access and Equity.

The Nominating Committee had before it the following communications:

- (i) (January 27, 2003) from Dean Haizimsque;
- (ii) (December 10, 2002) from Nancy Martin;
- (iii) (January 18, 2002) from Daniel Radin;
- (iv) (May 2, 2002) from Teresa Luciani;
- (v) (September 4, 2002,) from Charles Ng;
- (vi) (January 21, 2003) from James Marianchuk;
- (vii) (December 5, 2002) from Elder Vern Harper;
- (viii) (April 1, 2003) from the City Clerk, Disability Issues Committee; and
- (ix) (April 3, 2003) from the City Clerk, Status of Women Committee.

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On motion by Councillor Joe Mihevc, the Nominating Committee recommended to Council that:

- (1) the resignations of the following citizen members from Community Access and Equity Advisory Committees be accepted and the appointments terminated:
 - (a) from the Aboriginal Affairs Committee, Dean Hazimsque and Nancy Martin;
 - (b) from the Lesbian, Gay, Bisexual and Transgendered Issues Committee, Teresa Luciani, James Marianchuk, Charles Ng, and Daniel Radin; and
 - (c) from the Disability Issues Committee, Elizabeth Lederman;
- (2) Elder Vern Harper be appointed to the Aboriginal Affairs Committee for the remainder of the term of office expiring November 30, 2003, and until his successor is appointed;
- (3) for the remainder of the current term of Council, quorum for the Community Access and Equity Advisory committees be calculated on the basis of half of the citizen members only, with Council Members in attendance still able to be counted towards attaining such quorum; in accordance with the 1999 recommendations of the Task Force on Access and Equity; and
- (4) the Chief Administrative Officer, in consultation with the City Clerk, be requested to review, as part of future reviews of the City's governance structure and Council Procedures, quorum requirements for advisory committees with citizen members, and report to the appropriate committee and Council.

The Nominating Committee noted that citizen membership on the Community Access and Equity Committees has also been reduced by the termination of the following appointments:

- (a) on the Disability Issues Committee, Shonagh Pickens who is unable to serve having left Toronto, and Karen Srebely who passed away; and
- (b) on the Status of Women Committee, Daria Cave, who is unable to serve having left Toronto;

(Clause No. 2, Report No. 3)

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The Committee adjourned its meeting at 12:53 p.m.

Chair.