

**Appointment to Scarborough Hospital Community Advisory Council and Directors Nominating Committee  
Interested Members**

<b>Name of Board</b>	<b>Number of Members to be Appointed</b>	<b>Term of Office</b>	<b>Incumbents</b>	<b>Frequency of Meetings</b>	<b>Interested members</b>
Scarborough Hospital Community Advisory Council	<p align="center">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• At least 3 and not more than 5 Annual Members of the Corporation</li> <li>• At least 3 representatives from the community at large</li> <li>• At least 3 representatives from key provider organizations</li> <li>• A Toronto City Councillor from a ward within the Hospital's catchment area (Lake Ontario to the South, Steeles Avenue to the North, Victoria Park to the West, and Markham Road to the East - Wards 35, 36, 37, 38, 39, 40, 41, 42 &amp; 43)</li> </ul>	It is anticipated to be from the Annual General Meeting of July 7, 2009 to November 30, 2010 and until a successor is appointed.	No previous incumbent	It is anticipated that the Advisory Council will meet 6 to 12 times per year. The meeting schedule is yet to be determined.	M. Del Grande

Name of Board	Number of Members to be Appointed	Term of Office	Incumbents	Frequency of Meetings	Interested members
Scarborough Hospital Directors Nominating Committee	<p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• Three (3) elected Directors selected by the Board, one of whom shall be chair;</li> <li>• A member of the Medical Staff on the Board appointed by the Chair;</li> <li>• An Annual Member selected by the Members Nominating Committee; and</li> <li>• a Toronto City Councillor from a ward within the Hospital's catchment area (Lake Ontario to the South, Steeles Avenue to the North, Victoria Park to the West, and Markham Road to the East - Wards 35, 36, 37, 38, 39, 40, 41, 42 &amp; 43)</li> </ul>	It is anticipated to be from the Annual General Meeting of July 7, 2009 to November 30, 2010 and until a successor is appointed.	No previous incumbent	It is anticipated that the Committee will meet three times per year. The meeting schedule is yet to be determined	C. Lee