January 6, 2010

To: Civic Appointments Committee
From: Board of Health Nominating Sub-Committee
Subject: Appointment to Fill Vacancy on the Board of Health

(Confidential Attachments - Personal matters about an identifiable individual, including municipal or local board employees)

Committee Recommendation:

The Board of Health Nominating Sub-Committee recommended to the Civic Appointments Committee that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Board of Health for a term commencing upon approval by Council and ending on November 30, 2010, and until a successor is appointed.

2. City Council request that the City Clerk make the appointee’s name public once appointed by Council and the appointee has been notified.

3. City Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider for appointment to the Board of Health should a vacancy arise.

4. City Council direct that the alternate’s name remain confidential until appointed as a member, under Council’s Public Appointments Policy.

Background:

The Board of Health on May 19, 2009, accepted Wangari Muriuki’s resignation from the Board of Health and referred the vacancy to the Board of Health Nominating Sub-Committee for consideration.

The Board of Health Nominating Sub-Committee on January 6, 2010, reviewed and considered six applications for membership on the Board of Health and interviewed five of the applicants.

Secretary,
Board of Health

C. Davidovits/jd
Item 1
Confidential Attachments 1 and 2

c. Medical Officer of Health