

City Clerk's Office

**Ulli S. Watkiss** City Clerk

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September 12, 2011

To: Civic Appointments Committee

From: North York Community Council

Subject: Nomination of Two Citizen Representatives from North York Community

Council Area to the Heritage Toronto Board of Directors

(NY9.31) - Confidential Attachment

## **Recommendations:**

North York Community Council recommended to the Civic Appointments Committee that:

- 1. City Council appoint the selected individuals listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors, at the pleasure of Council, for a term of office ending November 30, 2014 and until successors are appointed.
- 2. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

## Summary:

The North York Community Council on September 12, 2011, considered a report (August 23, 2011) from the Executive Director, Heritage Toronto, headed "Nomination of Two Citizen Representatives from North York Community Council to the Heritage Toronto Board of Directors".

Yours truly,

City Clerk

Francine Adamo/jp 2011-09-12-ny9.31.let