

City Clerk's Office

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September 12, 2011

To: Civic Appointments Committee

From: Toronto and East York Community Council

Subject: Nomination of Two Citizen Representatives from Toronto and East York Community Council Area to the Heritage Toronto Board of Directors (TE9.80) – Confidential Attachment

Recommendations:

The Toronto and East York Community Council recommended to the Civic Appointments Committee that:

- 1. City Council appoint the selected individuals, listed in Confidential Attachment 1 to the report (August 23, 2011) from the Executive Director, Heritage Toronto, 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 Toronto and East 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 Toronto and East York Community Council to the Heritage Toronto Board of Directors".

City Clerk

R. Dyers/tl 2011-09-12-te9.80.let