

City Clerk's Office

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Secretariat

Toronto, Ontario M5H 2N2

September 28, 2011

To: Civic Appointments Committee

From: The Toronto Civic Employees' Pension Committee

Subject: The Toronto Civic Employees' Pension Committee – Nomination of a Citizen

Appointee to the Committee

## **Recommendations:**

The Toronto Civic Employees' Pension Committee unanimously adopted the recommendation from a Confidential Memorandum (September 26, 2011) from Sheila Batt, Committee Member recommending the nomination of a Citizen Appointee to the Committee pursuant to section 15A of governing By-law No. 380-74.

## Background:

The Toronto Civic Employees' Pension Committee on September 28, 2011, considered the confidential memorandum (September 26, 2011) from Sheila Batt, Committee Member, respecting Nomination of a Citizen Appointee to the Committee.

For City Clerk

Gail Fowler Attach.

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