



**STAFF REPORT  
ACTION REQUIRED  
Confidential Attachments**

**Interest Group Nominations for Yonge-Dundas Square  
Board of Management**

<b>Date:</b>	September 27, 2011
<b>To:</b>	Civic Appointments Committee
<b>From:</b>	City Manager
<b>Wards:</b>	All
<b>Reason for Confidential Attachment</b>	This report contains personal matters about identifiable individuals being considered for appointment to the Yonge-Dundas Square Board of Management
<b>Reference Number:</b>	

**SUMMARY**

The purpose of this report is to transmit for Council approval through the Civic Appointments Committee the Interest Group Nominations for the Yonge-Dundas Square Board of Management for the 2010-14 term of Council in accordance with the Public Appointments Policy.

**RECOMMENDATIONS**

The City Manager submits the following recommendations to the Civic Appointments Committee:

1. City Council appoint the individuals listed in Confidential Attachment 1 to the Yonge-Dundas Square Board of Management, at the pleasure of Council, for a term of office ending on November 30, 2014 and until successors are appointed, as nominated by the following interest groups: the Downtown Yonge Business Improvement Area (BIA), Ryerson University, the Corporation of Massey Hall and Roy Thompson Hall and the McGill Granby Village Residents' Association.
2. City Council waive Section 2.1 of the Public Appointments Policy which requires that all board members be residents of Toronto, for the purpose of appointing the

nominee in Item 1 of Confidential Attachment 1 from the Downtown Yonge BIA, consistent with City policy for BIA board membership.

3. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

### **Financial Impact**

There are no financial implications resulting from the adoption of this report.

### **COMMENTS**

The Council approved composition of the Yonge-Dundas Square Board includes 5 interest group nominations as follows: 2 members of the Downtown Yonge Business Improvement Area, 1 member nominated by the Corporation of Massey Hall and Roy Thomson Hall (from Massey Hall); 1 member nominated by Ryerson University and 1 member nominated by a local residents' association.

These interest groups submitted their nominations for Council's approval as attached in Confidential Attachment 2, 3, 4 and 5. The Civic Appointments Committee is provided the application of each nominee as required by the Public Appointments Policy.

The Downtown Yonge BIA has requested that City Council waive Section 2.1 of the Public Appointments Policy in order to allow the appointment of the member from the Downtown Yonge BIA named in Item 1 of Confidential Attachment 1. This request is consistent with the City's policy which provides that persons who are not residents of the City of Toronto, but who are commercial or industrial property owners, may serve on a BIA board.

The nominees are intended to serve for the term of Council or until their successors are appointed.

### **CONTACTS**

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### **SIGNATURE**

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Joseph P. Pennachetti  
City Manager

Attachment: Confidential Attachment 1 – Yonge-Dundas Square Board of Management Interest Group Nominations

Confidential Attachments 2, 3, 4 and 5 - Interest group nominations from the Downtown Yonge BIA, Ryerson University, the Corporation of Massey Hall and Roy Thomson Hall Corporation, and the McGill Granby Village Residents' Association