



## TRANSMITTAL FROM CIVIC APPOINTMENTS COMMITTEE

### Toronto Atmospheric Fund Board of Directors - Appointments

<b>Date:</b>	September 16, 2011
<b>To:</b>	City Council
<b>From:</b>	Civic Appointments Committee
<b>Wards:</b>	All

### RECOMMENDATION

---

The Civic Appointments Committee recommends that:

1. City Council appoint the individuals listed in Confidential Attachment 1 to the Toronto Atmospheric Fund Board of Directors, at the pleasure of Council, for a term of office ending on November 30, 2014 and until successors are appointed.
2. City Council appoint the candidate noted in confidential Attachment 1 as Chair.
3. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.
4. City Council identify the candidate listed in Confidential Attachment 2 as an alternate for the Civic Appointments Committee to consider should a vacancy occur during the term.
5. City Council direct that the name of the candidate identified as an alternate remain confidential until appointed as a member, as required under the Public Appointments Policy.

### SUMMARY

---

The Civic Appointments Committee on September 16, 2011 adopted recommendations from Panel 3 on the remaining appointments to Toronto Atmospheric Fund Board of Directors. The Civic Appointments Committee's recommendation is forwarded to City Council for consideration with Item CA9.8 at its September 21 and 22, 2011 meeting.

