June 1, 2012

To: Civic Appointments Committee

From: Property Standards Committee – Etobicoke York Panel

Subject: Member Attendance at Panel Meetings

**Recommendation:**

The Property Standards Committee – Etobicoke York Panel:

1. Advised the Civics Appointments Committee for its appropriate action that, in accordance with Section 8.4 of the Public Appointments Policy, Mr. Frank Ellis has been absent from all scheduled hearings of the Property Standards Committee - Etobicoke York Panel held during the previous three consecutive months, without permission.

2. Requested that Mr. Frank Ellis be removed from the Property Standards Committee - Etobicoke York Panel and a new person be appointed in his place.

**Background:**

The Property Standards Committee – Etobicoke York Panel considered a letter (April 25, 2012) from Mr. Frank Ellis, Member.

Brad Bartlett

Panel Secretary

Brad Bartlett

Item SV17.2

Cathrine Regan, Administrator, Secretariat Section