

City Clerk's Office

Ulli S. Watkiss City Clerk

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Secretariat
Brad Bartlett, Committee Secretary
Metroolitan Toronto Pension Plan
Board of Trustees
Etobicoke York Panel
Etobicoke Civic Centre
398 The West Mall
Toronto Ontario MCC 272

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.

Panel Secretary

Brad Bartlett Item SV17.2

c. Cathrine Regan, Administrator, Secretariat Section