

June 6, 2012 June 7, 2012 June 8, 2012

Civic Appointments Committee

CA16.4		Referred		Ward:All
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Appointment to Fill Vacancy on the Toronto Public Library Board

City Council Decision

City Council on June 6, 7 and 8, 2012, referred Item CA16.4 back to the Civic Appointments Committee; directed the Civic Appointments Committee to conduct further short listing and interviews to fill the vacancy on the Toronto Public Library Board from amongst the original applicants; and directed the City Manager to provide the Civic Appointments Committee with a qualifications and diversity summary of those applications received for the Toronto Public Library Board prior to the Committee conducting short listing.

Confidential Attachment - Personal matters about an identifiable individual being considered for appointment to the Toronto Public Library Board

Committee Recommendations

The Civic Appointments Committee recommends that:

- 1. City Council appoint the alternate listed in Confidential Attachment 1 to the Toronto Public Library Board, at the pleasure of Council, for a term of office ending on November 30, 2014, and until a successor is appointed.
- 2. The City Clerk make the appointee's name public once appointed by Council and the appointee has been notified.

Summary

Mr. Stephen Dulmage has submitted a communication (May 2, 2012) advising that he has resigned from the Toronto Public Library Board.

Background Information (Committee)

(May 2, 2012) Email from Stephen Dulmage