

## **Appointment of Members to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee**

**Date:** April 10, 2015  
**To:** Environmental Nominating Panel  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Greater Toronto Airports Authority (GTAA) Community Environment and Noise Advisory Committee (CENAC).

### **SUMMARY**

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The Environmental Nominating Panel will interview and recommend two candidates to City Council for appointment to the GTAA CENAC.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Environmental Nominating Panel recommend two candidates to City Council for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On April 8, 2015, the Environmental Nominating Panel identified six candidates to be interviewed for appointment to the GTAA CENAC:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NE1.3>.

## **COMMENTS**

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### **The GTAA CENAC is an external advisory body**

The GTAA CENAC provides a forum for community stakeholders to meet with GTAA management and aviation stakeholders. The Committee considers the mitigation of aircraft noise in the community and the operation of Toronto Pearson International Airport in an environmentally responsible manner.

The City of Toronto has three seats (1 member of Council and 2 public members) on the 14-member committee, which also has public and elected representatives from the City of Mississauga, the City of Brampton, Halton Region, York Region, and Durham Region.

### **The GTAA CENAC's terms of reference dictates selection of Chair**

The GTAA CENAC's terms of reference states that the Committee's chair is the GTAA President and CEO or his or her designate.

### **Public release of names of recommended candidates**

The names of the recommended candidates will be publicly reported once the Environmental Nominating Panel makes its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Greater Toronto Airports Authority Community Environment and Noise Advisory Committee (previously distributed with item NE1.3)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with Item NE1.3)

Confidential Attachment 3 – Interview Schedule for the Environmental Nominating Panel meeting on April 17, 2015