



Nominating Panel - Tribunals

Meeting No.	8	Contact	Marie Greig, Administrator
Meeting Date	Friday, May 20, 2016	Phone	416-392-8088
Start Time	2:00 PM	E-mail	mgreig@toronto.ca
Location	Committee Room 3, City Hall	Chair	Councillor Jim Karygiannis

NQ8.1	ACTION	Amended		Ward:All
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Appointment of Members to the Toronto Licensing Tribunal to Fill Vacancies

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Licensing Tribunal

Panel Decision

The Tribunals Nominating Panel recommends that:

1. City Council appoint Cezary Paluch, as Chair of the Toronto Licensing Tribunal, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.
2. City Council appoint Melina Laverty to the Toronto Licensing Tribunal, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.
3. City Council direct that the confidential information contained in Confidential Attachments 1 and 2 to the report (May 13, 2016) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Licensing Tribunal.

Decision Advice and Other Information

Candidates' Biographies:

Melina Laverty

Melina Laverty works at a regulatory college, and has attended over 60 hearings and drafted hundreds of decisions. Prior to this, she worked at the Ministry of the Environment and a Bay Street law firm. Before studying law, Melina worked for eight years in international conservation with New York's American Museum of Natural History. She has served on the Board of Directors for Frankland and Pat Schultz Daycare Centres. Melina holds a J.D. from the University of Toronto, an M.Sc. from Stony Brook University, and a B.Sc. from McGill University.

Cezary Paluch

Cezary Paluch is a lawyer with an LL.B. from the University of Windsor and a B.Ed. and BA in political science from Western University. He articulated at Blake, Cassels & Graydon LLP and later worked there as an Associate. During the last decade, Cezary operated a community-based law practice in Roncesvalles Village specializing in criminal law, quasi-criminal defence, family law, real estate, wills, and estates. He is currently completing a Certificate in Dispute Resolution at York University, and works for the Consent and Capacity Board of Ontario.

The Tribunals Nominating Panel directed that interviews be scheduled for the following candidates on June 29, 2016, for appointment to the Toronto Licensing Tribunal:

Candidate #54

Candidate #87

Candidate #93

Candidate #114, subject to successful completion of the required written test

Origin

(May 13, 2016) Report from the City Clerk

Summary

There are two vacancies on the Toronto Licensing Tribunal due to recent resignations. The Tribunals Nominating Panel needs to decide how to fill these vacancies. The two options for filling these vacancies include:

Option A:

Recommending two candidates who were previously interviewed and tested to City Council for appointment; or

Option B:

Short-listing, interviewing, and testing candidates who were not previously interviewed and then subsequently recommending two candidates to City Council for appointment.

Background Information

(May 13, 2016) Report from the City Clerk on Appointment of Members to the Toronto Licensing Tribunal to Fill Vacancies

<http://www.toronto.ca/legdocs/mmis/2016/nq/bgrd/backgroundfile-93064.pdf>

Confidential Attachment 1 - List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Licensing Tribunal

Confidential Attachment 2 - Confidential Voluntary Diversity Information Summary

Attachment 1 - Resignation letter dated April 24, 2016 from Lori Marzinotto

Attachment 2 - Resignation letter dated April 25, 2016 from Nicole Treksler