

# CT6.2

**From:** [Robert Foster](#)  
**To:** [Jennifer Forkes](#)  
**Subject:** CTT Committees  
**Date:** Thursday, April 7, 2016 2:27:39 PM

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April 7, 2016

Re: Establishing Committees of the Board and their membership

Dear Members of the Board,

I wish to add an item of new business to the April 8, 2016 meeting of the Board of Directors of Civic Theatres Toronto, concerning Committees of the Board.

I recommend that the Board:

1. Establish a Policies and Priorities Committee, and appoint the following Members:  
Kathleen Sharpe, as Chair  
Councillor Shelley Carroll  
Meaghan Davis  
Charles Smith  
Sandra Laronde
2. Appoint the following Members to the Audit and Finance Committee:  
Vacancy, to serve as Chair once appointed by City Council to the Board  
Warren Rudick, as interim Chair  
Councillor Pam McConnell  
Seth Zuk
3. Appoint the following Members to the Human Resources, Compensation and Labour Relations Committee:  
Kevin Garland, as Chair  
Ira Levine  
Steve Levitan

Sincerely,

**Robert J. Foster** | Capital Canada Limited

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