RE: CT6.2a



City Clerk's Office

Secretariat
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Ulli S. Watkiss City Clerk

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April 21, 2016

Re: Member Preferences for Appointment to Committees of the Board of Directors of Civic Theatres Toronto

SUMMARY

The City Clerk has canvassed Members for their interest in being appointed to the following Committees of the Board:

- Priorities and Policies Committee
- Human Resources, Compensation and Labour Relations
- Finance, Audit and Risk Management.

The responses received are summarized in Table 1.

Table 1: Member Preferences for Appointment to Committees of the Board

Name of Committee	Proposed Composition	Members indicating first choice	Members indicating second choice	Members indicating third choice
Priorities and Policies Committee	5 members	Meaghan Davis Charles C. Smith Seth Zuk Ira Levine Kathleen Sharpe John Filion	Steven Levitan	Warren Rudick Gary Crawford Pam McConnell Kevin Garland
Human Resources, Compensation and Labour Relations	5 members	Steven Levitan Kevin Garland	Meaghan Davis Charles C. Smith Warren Rudick Ira Levine Gary Crawford John Filion Pam McConnell	Seth Zuk Kathleen Sharpe

Name of Committee	Proposed Composition	Members indicating first choice	Members indicating second choice	Members indicating third choice
Finance, Audit and Risk Management	5 members	Warren Rudick Gary Crawford Pam McConnell	Seth Zuk Kathleen Sharpe Kevin Garland	Meaghan Davis Charles C. Smith Ira Levine Steven Levitan John Filion

CONTACT

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