



**Edmond Gaigalas, Executive Director**

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May 2, 2016

To:            Etobicoke York Community Council

From:        Edmond Gaigalas, Executive Director, Swansea Town Hall

Subject:     Nominations for Appointment to the Swansea Town Hall Board of Management

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In accordance with the election held by the membership of the Swansea Town Hall Association on April 28, 2016, the Board of Management recommends that Etobicoke York Community Council appoint, at pleasure of Council, the following nominees, whose appointment complies with the Public Appointments Policy, to the Board of Management:

1. For a 2-year term ending on May 31, 2018, and until their successors are appointed

Liz D'Andrea replacing Brian O'Rourke (who did not seek reappointment for his term which ended on March 31, 2016, and until his successor is appointed)

Jamie Anderson (recommended reappointment)

Timothy Emo (recommended reappointment)

Ruby Patrickson (recommended reappointment)

### **Background**

At the Swansea Town Hall Association Annual General Meeting on April 28, 2016, the membership nominated the individuals listed above for appointment by Etobicoke York Community Council to the Board of Management of the Swansea Town Hall Community Centre.

Appointments to the Swansea Town Hall Community Centre Board of Management is a matter for which the Community Council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The date of original appointment and years of service that the Board Members who are recommended for reappointment, are as follows:

Jamie Anderson (March 2014, 2 years of service)

Timothy Emo (March 2014, 2 years of service)

Ruby Patrickson (March 2013, 3 years of service)

All the nominees are eligible and qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centers and the Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named be appointed as Directors on the Board of Management of Swansea Town Hall Community Centre.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Edmond Gaigalas', with a stylized, flowing script.

Edmond Gaigalas, Executive Director