



Edmond Gaigalas, Executive Director

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May 3, 2016

To: Etobicoke York Community Council

From: Edmond Gaigalas, Executive Director, Swansea Town Hall

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

The Board of Management recommends that Etobicoke York Community Council appoint, at the pleasure of Council, the following interest group nominees to the Swansea Town Hall Board of Management for a two-year term of office ending on May 31, 2018, and until their successors are appointed:

Marcia Smith

- Nominated by the Swansea Horticultural Society (replaces Muriel Casey who is currently serving on the Board with a term of office ending on April 30, 2017 and until a successor is appointed)

Sydney Bennett Reimer

- Nominated by the Swansea Historical Society (replaces Susan Zalepa who is currently serving on the Board with a term of office ending on April 30, 2017 and until a successor is appointed)

Background

Appointments to the Swansea Town Hall Community Centre Board of Management is a matter for which Community Council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the City of Toronto's Public Appointments Policy. Nominating organizations recommend candidates for appointment to the Board of Management who subsequently forwards this information to Community Council for approval.

The appointment of interest group nominees to the City's boards is governed by the Public Appointments Policy. 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 Centre's, and the Public Appointments Policy.

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

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



AN AGENCY OF THE
CITY OF TORONTO

Sincerely,



Edmond Gargalas, Executive Director

- Encl. Letter from the Swansea Historical Society dated April 15, 2016 regarding the recommended appointment of Sydney Bennett Reimer
Email from the Swansea Horticultural Society dated February 18, 2016 regarding the recommended appointment of Marcia Smith