TORONTO **Agenda Item**

City Council

CC39.3	ACTION			Ward:All

Appointment of a Public Member to the Legacy Fund Allocations Committee

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Legacy Fund Allocations Committee

Origin

(April 11, 2018) Letter from the Facilities and Finance Nominating Panel, transmitted by the City Clerk

Recommendations

The City Clerk transmits the Decision Letter from the Facilities and Finance Nominating Panel.

The Facilities and Finance Nominating Panel recommends that:

1. City Council appoint the following candidate to the Legacy Fund Allocations Committee, at pleasure of Council, for a term of office ending on April 26, 2021, and until a successor is appointed:

- Marisha Roman

2. City Council direct that Confidential Attachments 1, 2 and 3 to the report (April 3, 3018) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Legacy Fund Allocations Committee.

Summary

The Facilities and Finance Nominating Panel interviewed candidates at its meeting on April 11, 2018 and has recommended one public member to City Council for appointment to the Legacy Fund Allocations Committee.

Background Information

(April 11, 2018) Decision Letter from the Facilities and Finance Nominating Panel (CC39.3)
(http://www.toronto.ca/legdocs/mmis/2018/cc/bgrd/backgroundfile-114042.pdf)
(April 3, 2018) Report from the City Clerk on Appointment of a Public Member to the Legacy Fund Allocations Committee
(http://www.toronto.ca/legdocs/mmis/2018/cc/bgrd/backgroundfile-114043.pdf)
Confidential Attachment 1 - List of Candidates and Qualifications Summary, and Applications

for Appointment to the Legacy Fund Allocations Committee (previously distributed with Item NF18.1)
Confidential Attachment 2 - Interview Schedule for April 11, 2018
Confidential Attachment 3 - Interview Questions for April 11, 2018