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March 1, 2019

To:            Toronto and East 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 Motion by the Board of Management of Swansea Town Hall, on February 28, 2019, the Board recommends that Toronto and East York Community Council appoint, at pleasure of Council, the following nominee, whose appointment complies with the Public Appointments Policy, to the Board of Management:

For the balance of a 2-year term ending on May 31, 2019, and until their successors are appointed

- Brian O'Rourke replacing Emily (Yirong) Huang

### **Background**

At the Swansea Town Hall Board Meeting on February 28, 2019, the board declared the seat occupied by Emily (Yirong) Huang vacant. And the individual listed above was recommended for appointment by Toronto and East 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 nominee is 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 the individual named be appointed as Director 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 appointment.

Sincerely,

Edmond Gaigalas, Executive Director

