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May 17, 2018

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

In accordance with the election held by the membership of the Swansea Town Hall Association on May 16, 2019, the Board of Management recommends that Toronto and East York Community Council appoint, at pleasure of Council, the following nominees, whose appointment complies with the Public Appointments Policy, to the Board of Management:

For a 2-year term ending on May 31, 2021, and until their successors are appointed

- Phil Vlach (recommended reappointment)
- Glenn Dunphy replacing Michelle Maldonado
- Ayan Kailie replacing George Dubauskas
- Liz Nadeau replacing Brian O'Rourke
- Justine Montgomery replacing Tim Emo

For a 1-year term ending May 31 2020, and until their successors are appointed

- Kosta Roumanis (recommended reappointment)

Background

At the Swansea Town Hall Association Annual General Meeting on May 16, 2019, 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:

- Phil Vlach (November 2017, 1.5 years of service as of May 2019)
- Kosta Romanis (March 2015, 4 years of service as of May 2019)

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,

Edmond Gaigalas, Executive Director