

Civic Appointments Committee

Meeting No.	13	Contact	Rosemary MacKenzie, Council Administrator
Meeting Date	Friday, June 6, 2008	Phone	416-392-8021
Start Time	1:00 PM	E-mail	rmacken@toronto.ca
Location	Meeting Room A, City Hall		

Civic Appointments Committee		
Councillor J. Davis, Chair Councillor P. Fletcher Councillor C. Jenkins	Councillor N. Kelly Councillor J. Mihevc Councillor F. Nunziata	Deputy Mayor J. Pantalone Councillor A. Vaughan

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Special assistance for members of the public: City staff can arrange for special assistance with some advance notice. If you need special assistance, please call 416-392-8021, TTY 416-338-0889 or e-mail rmacken@toronto.ca

Closed meeting requirements: If the Civic Appointments Committee wants to meet in closed session (privately), a member of the Committee must make a motion to do so and give the reason why the Committee has to meet privately. (City of Toronto Act, 2006)

Notice to people writing to the committee or making presentations to the Civic Appointments Committee: The City of Toronto Act, 2006 and the City of Toronto Municipal Code authorize the City of Toronto to collect any personal information in your communication or presentation to City Council or its committees.

The City collects this information to enable it to make informed decisions on the relevant issue(s). If you are submitting letters, faxes, e-mails, presentations or other communications to the City, you should be aware that your name and the fact that you communicated with the City will become part of the public record and will appear on the City's website. The City will also make your communication and any personal information in it – such as your postal address, telephone number or e-mail address – available to the public, unless you expressly request the City to remove it.

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Declarations of Interest under the Municipal Conflict of Interest Act.**Communications/Reports**

CA13.1	ACTION			
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Appointments to the Casa Loma Board of Trustees

Confidential Attachment - Personal matters about identifiable individuals, including municipal or local board employees being considered for appointment to the Casa Loma Board of Trustees.

Summary

Application shortlisting for Casa Loma Board of Trustees

(Copies of the confidential Applications for Item CA13.1 are distributed under confidential cover to Members of the Civic Appointments Committee only. Members of Council are able to view copies of the applications in the City Clerk's Office, Toronto City Hall.)