

Civic Appointments Committee

Meeting No.	11	Contact	Cathrine Marchell, Committee Administrator
Meeting Date	Wednesday, February 20, 2008	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cmarche2@toronto.ca
Location	Committee Room 4, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Committee's Report to City Council or to the Minutes for the official record.

How to Read the Decision Document:

- *Recommendations of the Committee to City Council appear after the item heading*
- *Any amendments by Committee to recommendations appearing in a staff report are italicized;*
- *Other action taken by the Committee on its own authority which does not require Council's approval, is listed in the decision document under the heading "Decision Advice and Other Information";*
- *Declarations of Interest, if any, appear at the end of an item.*

CA11.1	ACTION	Adopted		
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Replacement Board Member, St. Lawrence Centre for the Arts

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint Mr. David Davies to the St. Lawrence Centre for the Arts Board of Management to replace Irene Jones, who resigned, for the rest of the term of office ending November 30, 2010, at the pleasure of Council, and until a successor is appointed.

Summary

This report recommends a replacement for a member for the Board of Management of the St. Lawrence Centre for the Arts who resigned.

Background Information

Replacement Board Member, St. Lawrence Centre for the Arts
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10496.pdf>

CA11.2	ACTION	Adopted		
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Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

Confidential Attachment - 1 - Personal matters about an identifiable individual being considered to fill a vacancy on the Heritage Toronto Board of Directors

Committee Recommendations

The Civic Appointments Committee recommends that:

1. Council appoint the selected individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council and until a successor is appointed.
2. The City Clerk make the appointee's name public once appointed by Council.

Summary

Heritage Toronto was requested to report back to Council on the citizen selected to replace the approved Board member who filled the role of lawyer and occupied the position of Corporate Secretary for the Board. This individual will serve on the Heritage Toronto Board of Directors for the balance of the current term of Council to 2010.

Background Information

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10494.pdf>

CA11.3	ACTION	Referred		
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Appointment of the Members of the Sinking Fund and Investment Advisory Committee

Confidential Attachment - 1 - Personal matters about identifiable individuals being considered for appointment to the Sinking Fund and Investment Advisory Committee

Decision Advice and Other Information

The Civic Appointments Committee:

1. Referred the item to the Deputy City Manager and Chief Financial Officer to report back to the next meeting of the Civic Appointments Committee with recommendations on appointments for this term that reflect the desire to have continuity and renewal.
2. Requested the City Manager, in consultation with the Deputy City Manager and Chief Financial Officer, review the current policy and process for identifying candidates for this term and future terms.

Financial Impact

Compensation for each member is \$5,000 per annum and is funded in the Corporate Finance's operating budget.

Summary

To present the Deputy City Manager and Chief Financial Officer's recommendation for the appointment of four members of the Sinking Fund and Investment Advisory Committees for a term of office up to November 30, 2010 or until a successor is appointed.

Background Information

Appointment of the Members of Sinking Fund and Investment Advisory Committee
<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-10492.pdf>

CA11.4	Information	Received		
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Presentation on the Diversity in ABC Appointments 2007

Decision Advice and Other Information

The Civic Appointments Committee received, for information, the presentation from the Manager, Governance and Corporate Performance highlighting the Diversity in ABC Appointments 2007.

Summary

Nancy Autton, Manager, Governance and Corporate Performance, to provide a presentation highlighting the Diversity in ABC Appointments 2007.

Background Information

Diversity in ABC Appointments 2007 - Presentation

<http://www.toronto.ca/legdocs/mmis/2008/ca/bgrd/backgroundfile-11333.pdf>

Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2008-02-20	Morning	9:40 AM	9:50 AM	Public
2008-02-20	Morning	9:50 AM	10:10 AM	Closed
2008-02-20	Morning	10:10 AM	10:50 AM	Public