

Authority: Corporate Services Committee Report No. 19, Clause No. 12, adopted by City of Toronto Council on December 16 and 17, 1998; Corporate Services Committee Report No. 4, Clause 31(e), adopted by City of Toronto Council on April 13, 14 and 15, 1999; and Policy and Finance Committee Report No. 4, Clause No. 14, adopted by City of Toronto Council on April 11, 12 and 13, 2000

Enacted by Council: April 13, 2000

CITY OF TORONTO

BY-LAW No. 202-2000

To appoint members to the Board of Directors of the Toronto Atmospheric Fund.

WHEREAS the Toronto Atmospheric Fund Act, 1992 (the “Act”) creates a board of directors of the Toronto Atmospheric Fund (“TAF Board”) comprised of four members of the public appointed by the Council of the City of Toronto, three members of that Council appointed by Council, the City's Commissioner of Finance, the City's Medical Officer of Health and the City's Commissioner of Works and the Environment; and

WHEREAS section 210.4 of the Municipal Act provides that the Council of a municipality may by by-law dissolve or make prescribed changes to a local board and further that the Minister may make regulations prescribing changes that may be made to a local board; and

WHEREAS Ontario Regulation 214/96 provides that the Toronto Atmospheric Fund is a local board for the purposes of the regulation and that council can by by-law makes changes to the local board with respect to membership on the board, including changes related to the number of members, their terms, their remuneration and the manner in which they become members; and

WHEREAS Council at its meeting of December 16 and 17, 1998 determined that the position on the TAF Board reserved for the Commissioner of Finance should be filled by the person holding the title of Director of Accounting Services of the City of Toronto, from time to time, in lieu of the Commissioner of Finance (City Treasurer and Chief Financial Officer); and

WHEREAS Council at its meeting of December 16 and 17, 1998 determined that the position on the TAF Board reserved for the Medical Officer of Health should be filled by one of her senior staff members whose name and position would be reported directly to the Corporate Services Committee; and

WHEREAS Council at its meeting of April 11, 12 and 13, 2000 received the report of the Corporate Services Committee confirming the appointment of Dr. Monir Taha, Director and Associate Medical Officer of Health for Healthy Environments to the TAF Board, in lieu of the Medical Officer of Health; and

WHEREAS Dr. Monir Taha has resigned from the City of Toronto and the TAF Board, and the Medical Officer of Health, Dr. Sheela Basrur and the TAF Board are requesting that Council retract the delegation of that position on the TAF Board, thereby reinstating the provisions of the Act to designate the Medical Officer of Health as a director of the TAF Board;

The Council of the City of Toronto HEREBY ENACTS as follows:

1. The position allocated to the City of Toronto Commissioner of Finance on the TAF Board is to held by the person holding the title of Director of Accounting Services of the City of Toronto, in lieu of the Commissioner of Finance, from time to time, namely Mr. Alan Shultz for the period commencing December 18, 1998, until his successor is appointed by Council.

2. The position allocated to the Medical Officer of Health on the TAF Board was held by Dr. Monir Taha, Director and Medical Officer of Health for Healthy Environments for the City of Toronto, in lieu of the Medical Officer of Health, for the period between April 15, 1999 to February 4, 2000.

3. The position allocated to the City of Toronto Medical Officer of Health on the TAF Board is to revert to the person holding that title, from time to time, as stipulated in the Act, upon the enactment of this by-law, namely Dr. Sheela Basrur, until her successor is appointed by Council.

ENACTED AND PASSED this 13th day of April, A.D. 2000.

CASE OOTES,
Deputy Mayor

NOVINA WONG,
City Clerk

(Corporate Seal)