

Authority: Policy and Finance Committee Report No. 4, Clause No. 14,
adopted as amended, by City of Toronto Council on April 11, 12 and 13, 2000
Enacted by Council: June 8, 2000

CITY OF TORONTO

BY-LAW No. 389-2000

**To appoint members to the Board of Directors of
the Toronto Atmospheric Fund and to establish quorum.**

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 may by by-law make 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 Ontario Regulation 214/96 provides that a municipality may by by-law assume one or more of the powers of the board except those powers of a public utility commission related to the distribution and supply of electrical power or energy; and

WHEREAS subsection 5(1)(e) of the Act allows the TAF Board to make by-laws governing the procedures of the board of directors, including fixing the quorum; and

WHEREAS Council at its meeting of April 11, 12 and 13, 2000 determined that the TAF Board should be increased from ten members to eleven members by designating the Commissioner of Economic Development, Culture and Tourism as a director of the TAF Board; and

WHEREAS the increase in the number of directors on the TAF Board requires the number for quorum to be increased and the City is exercising power on behalf of the TAF Board to establish the quorum at two-fifths of the TAF Board, until such time as the TAF Board by-laws are amended to take into account the increased TAF Board membership.

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

1. The TAF Board is increased by one, for a total of eleven, by the designation of the Commissioner of Economic Development, Culture and Tourism of the City of Toronto as a TAF Board member.

2. The position allocated to the Commissioner of Economic Development, Culture and Tourism on the TAF Board, is to be held by the person holding that title, from time to time, upon the enactment of this by-law, namely Mr. Joe Halstead, until Council appoints his successor.

3. Quorum for the TAF Board is set at two-fifths of the TAF Board.

ENACTED AND PASSED this 8th day of June, A.D. 2000.

CASE OOTES,
Deputy Mayor

NOVINA WONG,
City Clerk

(Corporate Seal)