

Authority: Policy and Finance Committee Report No. 14, Clause No. 1, adopted as amended,  
by City of Toronto Council on October 29, 30 and 31, 2002  
Enacted by Council: October 31, 2002

**CITY OF TORONTO**

**BY-LAW No. 931-2002**

**To further amend By-law No. 133-96 of the former Municipality of Metropolitan Toronto respecting the composition of The Board of Directors of the Hummingbird Centre for the Performing Arts and to further amend the Board to establish a Liaison Committee.**

WHEREAS By-law No. 133-96 of the former Municipality of Metropolitan Toronto was enacted pursuant to the authority conferred on Council under Ontario Regulation 214/96; and

WHEREAS, pursuant to the *City of Toronto Act, 1997* (No. 2), Section 66, Council has the authority to amend the By-law, including changing the composition of The Board of Management of the Hummingbird Centre for the Performing Arts; and

WHEREAS Council may also, by by-law, establish general policies to be followed by The Board of Management of the Hummingbird Centre for the Performing Arts in the operation and management of the Centre;

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

1. By-law No. 133-96 of the former Municipality of Metropolitan Toronto is amended:
  - (a) by changing “Seven (7) members” in subsection 3(1) of the By-law to “Three (3) members”;
  - (b) by repealing subsections 3(2) and (3) of the By-law; and
  - (c) by re-numbering subsection 3(4) of the By-law to 3(2) and changing “three (3) members” in re-numbered subsection 3(2) of the By-law to “nine (9) members”.
2. The following persons are appointed as members of The Board of Directors of the Hummingbird Centre for the Performing Arts in place of the present members of The Board, each to hold office until the expiration of the present term of Council:
  - (a) Councillor Anne Johnston
  - (b) Councillor Maria Augimeri
  - (c) Councillor Mike Feldman
  - (d) Murray Makin
  - (e) Bill King
  - (f) Giles Meikle

- (g) Karen Shaver
  - (h) Fred Sorkin
  - (i) Wayne Squibb
  - (j) Michael Pittana
  - (k) Edgar Ware
  - (l) Tom Woods.
3. For the purposes of making the Council Member appointments under section 2, the procedure for the appointment of any Member to a committee or an agency, board or commission to fill a vacancy occurring during the term of the Council set out in §27-106 (Council Procedures) of the Municipal Code is waived.
4. For the purposes of making the non-Council Member appointments under section 2, the nominating procedure for appointing citizens to the City's agencies, boards and commissions is waived.
5. By-law No. 133-96 of the former Municipality of Metropolitan Toronto is further amended by adding the following new Section 4:
- “4. (1) The Board of Management of the Hummingbird Centre for the Performing Arts shall establish a liaison committee to deal with transition issues, such as bookings, arising from the intention of each of The National Ballet of Canada and the Canadian Opera Company to discontinue occupying the Hummingbird Centre for the Performing Arts as its prime performance venue.
- (2) The liaison committee established by section 4(1) shall be comprised of one (1) representative of The National Ballet of Canada, one (1) representative of the Canadian Opera Company, and representatives of a committee or subcommittee established by the The Board of Management of the Hummingbird Centre for this purpose.
- (3) Meetings of the liaison committee may be called by the representative of The National Ballet of Canada or the representative of the Canadian Opera Company, or the chair of the committee or subcommittee established by the The Board of Management of the Hummingbird Centre in accordance with subsection 4(2).
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- (4) Representation of each of The National Ballet of Canada and the Canadian Opera Company on the liaison committee shall be conditional on the continuance of its occupancy of Hummingbird Centre for the Performing Arts as its prime performance venue”.

ENACTED AND PASSED this 31st day of October, A.D. 2002.

CASE OOTES,  
Deputy Mayor

ULLI S. WATKISS  
City Clerk

(Corporate Seal)