

November 24, 2008

To: Public Works and Infrastructure Committee

From: Toronto Cycling Advisory Committee

Subject: **Resignation of Fred Sztabinski, Member, Toronto Cycling Advisory Committee**

Decision Advice and Other Information:

The Toronto Cycling Advisory Committee:

- 1. Advises the Public Works and Infrastructure Committee, for information only, of the resignation of Toronto Cycling Advisory Committee Citizen Member Fred Sztabinski and that David McElroy, the first Alternate Candidate, as appointed by City Council on September 26 and 27, 2007, will now fill the vacancy created, until November 30, 2010, or until a successor is appointed.**

Background:

The Toronto Cycling Advisory Committee on November 3, 2008 had before it a communication (October 21, 2008) from Fred Sztabinski, Member and Co-Chair, Toronto Cycling Advisory Committee and addressed to Councillor Heaps, Chair, Toronto Cycling Advisory Committee, tendering his resignation from the Toronto Cycling Advisory Committee.

City Council on September 26 and 27, 2007 considered Planning and Growth Management Committee Item 8.11 headed "Appointments to the Toronto Cycling Advisory Committee" and adopted the following motions:

1. City Council approve the appointment of the eight candidates listed on the attached Confidential List for membership to the Toronto Cycling Advisory Committee, for a term of office expiring on November 30, 2010, or until their successors are appointed.
2. City Council approve the appointment of the eight alternate candidates listed on the attached Confidential List, in the sequential order presented, in order to fill a mid-term vacancy, if the need arises.

(for) Acting City Clerk

Frank Baldassini

Item 8

c: Councillor A. A. Heaps, Chair, Toronto Cycling Advisory Committee
General Manager, Transportation Services Division
Manager, Pedestrian and Cycling Infrastructure, Transportation Services Division