



## Decision Letter

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### Film, Television and Commercial Production Industry Committee (Film Board)

FB1.1	Presentation	Amended		
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#### Terms of Reference and Rules of Procedure for the Film Board

##### Committee Recommendations

The Film, Television and Commercial Production Industry Committee (Film Board) recommends that its name be changed to:

The Toronto Film, Television and Digital Media Board.

##### Decision Advice and Other Information

The Film Board reviewed its Terms of Reference and received a presentation from the City Clerk regarding Rules of Procedure for Advisory Bodies.

##### Summary

The Film Board will operate in accordance with Council's Simplified Procedures for Advisory Bodies. Staff will give a presentation on these Simplified Procedures.

##### Background Information

Terms of Reference of the Film, Television and Commercial Production Industry Committee (Film Board) approved by City Council at its meeting on February 10 and 11, 2015 (<http://www.toronto.ca/legdocs/mmis/2015/fb/bgrd/backgroundfile-80281.pdf>)