



REPORT FOR ACTION

Council Appointments to the Canadian National Exhibition Association, Municipal Section and Board of Directors

Date: January 12, 2015
To: Striking Committee
From: City Clerk
Wards: All
Reference:

SUMMARY

The purpose of this report is to fill a Council Member vacancy on the Canadian National Exhibition Association Board of Directors resulting from Councillor Vincent Crisanti's resignation from the Board. As membership on the Canadian National Exhibition Association, Municipal Section is a requirement for appointment to the Board of Directors, this report also deals with appointments to the Municipal Section.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of up to three Council Members to the Canadian National Exhibition Association, Municipal Section for a term of office until November 30, 2015 and until successors are appointed.
2. Striking Committee consider Members' preferences and recommend to City Council the appointment of a Council Member to the Canadian National Exhibition Association, Board of Directors for a term of office until November 30, 2015 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held on December 2 and 3, 2014, appointed 13 Members of Council to the Canadian National Exhibition Association, Municipal Section and five Members of Council to the Canadian National Exhibition Association, Board of Directors.

Councillor Vincent Crisanti has submitted a letter (December 15, 2014) advising of his resignation from the Canadian National Exhibition Association, Board of Directors. Councillor Crisanti remains a member of the Canadian National Exhibition Association, Municipal Section.

COMMENTS

The Canadian National Exhibition Association, Municipal Section is composed of 16 Members of Council plus the Mayor who is a member by right of office. Currently there are three positions available.

The Canadian National Exhibition Association, Board of Directors is composed of five Members of Council plus the Mayor who is a member by right of office. Membership in the Canadian National Exhibition Association, Municipal Section is a requirement to be appointed to the Canadian National Exhibition Association Board of Directors.

The City Clerk has canvassed Members for their interest in being appointed to the Canadian National Exhibition Association, Municipal Section and the Board of Directors. Their responses have been summarized in Attachment 1.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Canadian National Exhibition, Association Municipal Section and the Board of Directors

Attachment 2: Resignation letter from Councillor Vincent Crisanti