

## **Appointment to fill a vacancy on the City Theatres Nominating Panel**

**Date:** October 17, 2017

**To:** Striking Committee

**From:** City Clerk

**Wards:** All

### **SUMMARY**

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The purpose of this report is to fill a vacancy on the City Theatres Nominating Panel resulting from the passing of Councillor Pam McConnell.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the City Theatres Nominating Panel for a term ending November 30, 2018 and until a successor is appointed.

### **FINANCIAL IMPACT**

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This report has no financial impact.

### **DECISION HISTORY**

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City Council, at its meeting held on December 13, 14 and 15, 2016 appointed Members of Council to the City Theatres Nominating Panel for a term ending November 30, 2018 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.ST11.1>

There is one vacancy as a result of the passing of Councillor Pam McConnell.

## **COMMENTS**

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The composition of the City Theatres Nominating Panel is four Members of Council.

The City Clerk has canvassed Members for their interest in being appointed to the City Theatres Nominating Panel. Their responses have been summarized in Attachment 1.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Attachment 1: Members' preferences for appointment to the City Theatres Nominating Panel