

Appointment to fill a vacancy on the Federation of Canadian Municipalities Board of Directors

Date: October 17, 2017

To: Striking Committee

From: City Clerk

Wards: All

SUMMARY

The purpose of this report is to fill a vacancy on the Federation of Canadian Municipalities Board of Directors resulting from the passing of Councillor Pam McConnell.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Federation of Canadian Municipalities Board of Directors for a term ending at the Annual Meeting in May 2018.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held April 26, 27 and 28, 2017 appointed Members of Council to the Federation of Canadian Municipalities Board of Directors for a term ending at the Annual meeting in May 2018:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ST12.2>

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

COMMENTS

The composition of the Federation of Canadian Municipalities Board of Directors includes two members of Toronto City Council. Appointments to the Board of Directors are made on a yearly basis at the Federation of Canadian Municipalities Annual Conference.

The City Clerk has canvassed Members for their interest in being appointed to the Federation of Canadian Municipalities Board of Directors. Their responses have been summarized in Attachment 1.

CONTACT

Marilyn Toft, Manager, City Council and Bylaws, City Clerk's Office,
Marilyn.Toft@toronto.ca, 416-392-7032

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Federation of Canadian Municipalities Board of Directors