

## **Council Member Appointments to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors**

**Date:** October 17, 2017

**To:** Striking Committee

**From:** City Clerk

**Wards:** All

### **SUMMARY**

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The purpose of this report is to recommend the appointment of Members of Council to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of 16 Council Members to the Canadian National Exhibition Association, Municipal Section for a term of office starting December 1, 2017 and ending November 30, 2018 and until successors are appointed.
2. Striking Committee consider Members' preferences and recommend to City Council the appointment of five Council Members to the Canadian National Exhibition Association, Board of Directors for a term of office starting December 1, 2017 and ending November 30, 2018 and until successors are 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 Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors for a term ending on November 30, 2017:

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

## **COMMENTS**

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The composition of the Canadian National Exhibition Association, Municipal Section includes 16 Members of Council plus the Mayor who is a member by right of office.

The composition of the Canadian National Exhibition Association, Board of Directors includes 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**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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