



REPORT FOR ACTION

Appointment to fill a vacancy on the Audit Committee

Date: May 28, 2018
To: Striking Committee
From: City Clerk
Wards: All

SUMMARY

The purpose of this report is to fill a vacancy on the Audit Committee resulting from the resignation of Councillor Chin Lee.

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 Audit Committee for a term ending November 30, 2018 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

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

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

City Council, at its meeting held July 4, 5, 6 and 7, 2017 filled a vacancy on the Audit Committee resulting from the resignation of Councillor Glenn De Baeremaeker.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ST13.1>

COMMENTS

The composition of the Audit Committee is six Members of Council appointed by Council who cannot be Chairs of Standing Committees, or members of the Budget Committee.

The City Clerk has canvassed Members for their interest in being appointed to the Audit Committee. 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 Audit Committee