

REPORT FOR ACTION

Appointment to fill a vacancy on the Budget 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 Budget Committee resulting from the resignation of Councillor Shelley Carroll.

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 Budget 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 Budget Committee for a term ending November 30, 2018 and until successors are appointed:

http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2016.ST11.1

City Council, at its meeting held July 4, 5, 6 and 7, 2017 filled a vacancy on the Budget Committee resulting from the resignation of Councillor Mike Layton. http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2017.ST13.2

COMMENTS

The composition of the Budget Committee is six Members of Council appointed by Council plus a Chair that the Executive Committee elects from its own members. Members of the Budget Committee cannot be members of the Audit Committee.

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