# **DA TORONTO**

### **REPORT FOR ACTION**

## Appointment to fill a vacancy on the Civic Appointments 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 Civic Appointments 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 Civic Appointments 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 on December 13, 14 and 15, 2016 appointed Members of Council to the Civic Appointments Committee for a term ending November 30, 2018 and until successors are appointed: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2016.ST11.1

There is one vacancy as a result of the resignation of Councillor Chin Lee.

#### COMMENTS

The composition of the Civic Appointments Committee is up to nine Members of Council including the Mayor or Mayor's designate as Chair, appointed by Council.

The City Clerk has canvassed Members for their interest in being appointed to the Civic Appointments 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 Civic Appointments Committee