

REPORT FOR ACTION

Appointment to fill a vacancy on the Environmental Nominating Panel

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 Environmental Nominating Panel 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 Environmental Nominating Panel 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 Environmental Nominating Panel for a term ending November 30, 2018 and until successors are appointed:

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

COMMENTS

The composition of the Environmental Nominating Panel is three Members of Council appointed by Council.

The City Clerk has canvassed Members for their interest in being appointed to the Environmental Nominating Panel. Their responses have been summarized in Attachment 1.

CONTACT

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

SIGNATURE

Ulli S. Watkiss City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Environmental Nominating Panel