

REPORT FOR ACTION

Appointment to fill a vacancy on the Toronto Police Services Board

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 Toronto Police Services Board 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 Toronto Police Services Board 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 Toronto Police Services Board 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 March 26 and 27, 2018 filled a vacancy on the Toronto Police Services Board resulting from the resignation of Councillor Shelley Carroll: <u>http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2018.MM38.37</u> There is one vacancy as a result of the resignation of Councillor Chin Lee.

COMMENTS

The composition of the Toronto Police Services Board is seven members including: the Mayor or if the Mayor chooses not to be a Member of the Board, another Member of Council appointed by Council, under Section 27 of the Police Services Act; two Members of Council; one public member appointed by City Council; and three Provincial appointees.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Police Services Board. 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 Toronto Police Services Board