



## REPORT FOR ACTION

# Council Member Appointments to the Toronto Parking Authority Board of Directors

**Date:** May 31, 2019  
**To:** Striking Committee  
**From:** City Clerk  
**Wards:** All

## SUMMARY

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The purpose of this report is to recommend the appointment of Members of Council to the Toronto Parking Authority Board of Directors.

## RECOMMENDATIONS

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The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of two Council Members to the Toronto Parking Authority Board of Directors for a term starting on the day all seven Members have been appointed by City Council, and ending December 31, 2020 and until successors are appointed.

## FINANCIAL IMPACT

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This report has no financial impact.

## DECISION HISTORY

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City Council at its meeting on January 30 and 31, 2019, restored the previous composition of the Board of Directors of the Toronto Parking Authority of two Members of Council and five public members. The restored composition is to take effect when City Council appoints the seven members to the Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.EX1.2>

## **COMMENTS**

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The City Clerk has canvassed Members for their interest in being appointed to the Toronto Parking Authority Board of Directors. Their responses have been summarized in Attachment 1.

Recruitment of public members is also underway. The Striking Committee's recommendation will be submitted to City Council in conjunction with the recommended public member appointments.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Attachment 1: Members' preferences for appointment to the Toronto Parking Authority Board of Directors