



REPORT FOR ACTION

Council Member Appointments to the Toronto and Region Conservation Authority Board of Directors

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

SUMMARY

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

RECOMMENDATIONS

The City Clerk recommends that:

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

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council at its meeting on December 4, 5 and 13, 2018 directed the City Manager and the City Clerk to undertake discussions with the Toronto and Region Conservation Authority on possible changes to the City of Toronto's composition of fourteen members on the Board of Directors as well as the timing of any proposed changes. City Council also continued the appointment of the current City of Toronto representatives on the

Toronto and Region Conservation Authority until such time as their successors are appointed.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>

City Council at its meeting on April 16 and 17, 2019 established the composition of the City's fourteen appointees to the Board of Directors of the Toronto and Region Conservation Authority as seven Council Members and seven public members.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC6.1>

COMMENTS

The City Clerk has canvassed Members for their interest in being appointed to the Toronto and Region Conservation 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

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Toronto and Region Conservation Authority Board of Directors