



REPORT FOR ACTION

Council Member Appointments to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors

Date: November 13, 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 Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of 5 Council Members to the Canadian National Exhibition Association, Municipal Section and Board of Directors for a term of office starting December 1, 2019 and ending November 30, 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 reduced the number of Member of Council appointments to the Canadian National Exhibition Association

Municipal Section by 11. City Council now appoints five Members of Council to both the Municipal Section and the Board of Directors:

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

City Council at its meeting on December 4, 5 and 13, 2018 subsequently appointed five Members of Council to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors for a term ending on November 30, 2019:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.ST1.1>

COMMENTS

City Council has reduced the number of Councillor Appointments

The composition of the Canadian National Exhibition Association, Municipal Section includes 16 Members of Council plus the Mayor who is a member by right of office. However, with City Council's decision to reduce the number of Councillor appointments, the current number of appointed Members is five.

Board Membership requires appointment to the Municipal Section

The composition of the Canadian National Exhibition Association, Board of Directors includes five Members of Council plus the Mayor who is a member by right of office. Membership in the Canadian National Exhibition Association, Municipal Section is a requirement to be appointed to the Canadian National Exhibition Association Board of Directors.

The City Clerk has canvassed Members for their interest in being appointed to the Canadian National Exhibition Association, Municipal Section and the Board of Directors. 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 Canadian National Exhibition Association, Municipal Section and the Board of Directors