



## Council Member Mid-term Appointments to Committees, Agencies and External Bodies

**Date:** November 26, 2020

**To:** Striking Committee

**From:** Interim City Clerk

**Wards:** All

### SUMMARY

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The purpose of this report is to recommend Council Member mid-term appointments to City Council.

### RECOMMENDATIONS

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The Interim City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the names of Council Members to be appointed to the committees, agencies and external bodies listed in Attachment 1 for a term of office until November 14, 2022 and until successors are appointed, under Toronto Municipal Code Chapter 27, Council Procedures, unless Attachment 1 notes otherwise.
2. City Council authorize the City Solicitor to introduce any necessary Bills to give effect to Council's appointments.

### FINANCIAL IMPACT

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This report has no financial impact.

### DECISION HISTORY

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City Council appoints Council Members to committees, agencies and external bodies at the start and mid-point of each Council term. Council's procedures sets the term of most Council Member appointments at half of Council's term (two years) unless a law or the appointment states otherwise.

## **COMMENTS**

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### **Members have been canvassed for their interest**

The City Clerk has canvassed Members for their interest in appointments to committees, agencies and external bodies. Their responses have been summarized in Attachment 1.

### **Ward Councillors are appointed to certain boards by right of office**

Ward Councillors are members of the following boards by right of office for the term of Council:

- Arena Boards of Management
- Association of Community Centre Boards of Management
- Bathurst Quay Community Land Co-operative Inc.
- Business Improvement Area Boards of Management
- Yonge Dundas Square Board of Management.

### **The Incoming Ward 22, Scarborough-Agincourt Councillor should be appointed to committee**

The by-election to fill the vacancy in Ward 22, Scarborough-Agincourt will be held on January 15, 2021. The person who fills the vacancy will automatically assume the seats on the Scarborough Community Council and the Kennedy Road Business Improvement Area. The Striking Committee should recommend that the incoming Councillor for Ward 22 be appointed to a standing committee. The appointment would be effective when the incoming Councillor takes their Declaration of Office and would permit them to participate at committee as soon as possible.

### **The Canadian National Exhibition Association has asked for an extended term of appointment on a one time basis**

Council makes annual appointments to the Municipal Section and the Board of Directors to coincide with the CNEA's Annual General Meeting in the Fall. The Association has recently changed the timing of its Annual General Meeting so it will now take place in the Spring. To align the term of appointments with the new timing of its Annual General Meeting, the Association has asked the City to appoint Members for an extended term on a one time basis, to the Spring of 2022.

### **Toronto and Region Conservation Authority Appointments are under review**

The City of Toronto appoints 14 members to the Toronto and Region Conservation Authority: seven Members of Council and seven public members. Bill 229 currently before the Legislative Assembly proposes to change the composition of the Toronto and Region Conservation Authority to require that all members are elected officials.

At its November 25 and 26, 2020 meeting, City Council requested the Province to reverse its decision to remove public members from the Authority Board:

2020.MM26.8 - Opposition to the Government of Ontario's changes to Conservation Authorities - by Councillor Mike Layton, seconded by Councillor Paula Fletcher  
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.MM26.8>

Staff will provide supplementary information to the Striking Committee on the composition of the Toronto and Region Conservation Authority Board when available.

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
Interim City Clerk

## **ATTACHMENTS**

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Attachment 1 - Members' preferences for appointment to committees, boards and external bodies