

REPORT FOR ACTION

Appointment of Officers

Date: May 6, 2020

To: Toronto Atmospheric Fund Board of Directors

From: Chief Executive Officer

SUMMARY

Toronto Atmospheric Fund By-law No. 1, Section 5.1. states that the Officers of the Corporation shall be appointed annually by and shall hold their appointments at the pleasure of the Board or until successors are duly appointed. This report recommends appointment of Officers of the Corporation.

RECOMMENDATION

The Chief Executive Officer Recommends that the Board of Directors of the Toronto Atmospheric Fund reappoint the following Officers of the Corporation to hold office at the pleasure of the Board, and until their successors are appointed:

- Vice-Chair Councillor Mike Layton
- Secretary Councillor Jennifer McKelvie
- Treasurer Kimberly Marshall

CONTACT

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SIGNATURE

Julia Langer Chief Executive Officer