

Council Member Appointments to a Committee, Boards and a Corporation

Date: October 22, 2021

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 following:

- Budget Committee
- Toronto Atmospheric Fund Board of Directors
- Film, Television and Digital Media Advisory Board
- Canadian National Exhibition Association, Municipal Section and Board of Directors
- Hockey Hall of Fame Board of Directors
- National Zero Waste Council Management Board
- Ontario Good Roads Association Board of Directors
- Waterfront Revitalization Corporation (Waterfront Toronto)

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Budget Committee for a term ending November 14, 2022 and until a successor is appointed.
2. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Toronto Atmospheric Fund Board of Directors for a term ending November 14, 2022 and until a successor is appointed.
3. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Film, Television and Digital Media Advisory Board for a term ending November 14, 2022.

4. Striking Committee consider Members' preferences and recommend to City Council the appointment of five Council Members to the Canadian National Exhibition Association, Municipal Section and Board of Directors for a term of office starting at the Annual Meeting in the Spring of 2022 to the Annual Meeting in the Spring of 2023 and until successors are appointed.
5. Striking Committee consider Members' preferences and recommend to City Council the nomination of three Council Members for appointment to the Hockey Hall of Fame Board of Directors for a term of office beginning at the Annual Meeting in Spring 2022 to the Annual Meeting in Spring 2023.
6. Striking Committee consider Members' preferences and recommend to City Council the nomination of one Council Member for appointment to the National Zero Waste Council Management Board for a term starting on January 1, 2022 and until November 14, 2022, and City Council authorize the General Manager, Solid Waste Management Services, or designate to serve as alternate on the Board.
7. Striking Committee consider Members' preferences and recommend to City Council the nomination of one Council Member for appointment to the Ontario Good Roads Association Board of Directors for a term of office starting February 27, 2022 and ending November 14, 2022 and until a successor is appointed.
8. Striking Committee recommend to City Council the appointment of one Council Member to the Waterfront Revitalization Corporation, as the Mayor's designate, for a term of office from December 13, 2021 to November 14, 2022.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council at its meeting on December 16, 17 and 18, 2020 appointed Members of Council to the Budget Committee for a term to November 14, 2022 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST7.1>

City Council at its meeting on December 16, 17 and 18, 2020 appointed Members of Council to the Toronto Atmospheric Fund Board of Directors for a term to November 14, 2022 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST7.1>

City Council at its meeting on December 16, 17 and 18, 2020 appointed Members of Council to the Film, Television and Digital Media Advisory Board for a term ending November 14, 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST7.1>

City Council at its meeting on December 16, 17 and 18, 2020 appointed five Members of Council to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors for a term to the Annual Meeting in the Spring of 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST7.1>

City Council at its meeting on December 16, 17 and 18, 2020 nominated three Members of Council for appointment to the Hockey Hall of Fame Board of Directors for a term to 2021 to the Annual Meeting in Spring 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.ST7.1>

City Council, at its meeting held December 17 and 18, 2019, nominated Councillor Ainslie for appointment to the Ontario Good Roads Association:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.ST4.3>

City Council, at its meeting held on December 4, 5 and 13, 2018, appointed Councillor Cressy to the Waterfront Revitalization Corporation for a term of office until December 12, 2021:

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

COMMENTS

Budget Committee

The composition of the Budget Committee is the Chair appointed by the Mayor and five Members of Council appointed by Council.

Councillor Brad Bradford was appointed to the Budget Committee by City Council at its December 2020 meeting and has since resigned. As a result there is a vacancy on the Budget Committee.

The City Clerk has canvassed Members for their interest in being appointed to the Budget Committee. Their responses have been summarized in Attachment 1.

Toronto Atmospheric Fund Board of Directors

The composition of the Toronto Atmospheric Fund Board of Directors is the Mayor or Council Member designate appointed by the Mayor, two Members of Council and seven public members.

Councillor Brad Bradford was appointed to the Toronto Atmospheric Fund Board of Directors by City Council at its December 2020 meeting and has since resigned. As a result there is a vacancy on the Toronto Atmospheric Fund Board of Directors. The City Clerk has canvassed Members for their interest in being appointed to the Toronto Atmospheric Fund Board of Directors. Their responses have been summarized in Attachment 1.

Film, Television and Digital Media Advisory Board

The composition of the Film, Television and Digital Media Advisory Board is three Members of Council including one as Chair, one representative of FilmOntario, one representative of the Computer Animation Studios of Ontario and 20 members of the public.

Councillor Brad Bradford was appointed to Film, Television and Digital Media Advisory Board by City Council at its December 2020 meeting and has since resigned. As a result there is a vacancy on the Film, Television and Digital Media Advisory Board.

The City Clerk has canvassed Members for their interest in being appointed to the Film, Television and Digital Media Advisory Board. Their responses have been summarized in Attachment 1.

Canadian National Exhibition Association - 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.

Hockey Hall of Fame Board of Directors

The Hockey Hall of Fame Board of Directors includes three Council Member nominees.

Councillor Mark Grimes, Councillor Stephen Holyday and Councillor Anthony Perruzza are the City's current representatives on the Board.

The City Clerk has canvassed Members for their interest in being nominated for appointment to the Hockey Hall of Fame Board of Directors. Their responses have been summarized in Attachment 1.

The National Zero Waste Council Management Board is seeking the City's Nomination

The National Zero Waste Council Management Board has asked the City to nominate a member for its Board. The Board is composed of a maximum of 21 members including one representative of Toronto. The City can also identify an alternate. The General Manager, Solid Waste Management Services or designate is prepared to serve as alternate on the Board.

The City Clerk has canvassed Members for their interest in being nominated for appointment to the National Zero Waste Council Management Board. Their responses have been summarized in Attachment 1.

The Ontario Good Roads Association is seeking the City's Nomination

The Ontario Good Roads Association is composed of 15 Directors including one Member of Council and the General Manager, Transportation Services or designate.

The Ontario Good Roads Association has asked for the City of Toronto's nomination for a term beginning February 26, 2022. Councillor Ainslie is currently a Member of the Board.

The City Clerk has canvassed Members for their interest in being nominated for appointment to the Ontario Good Roads Association Board of Directors. Their responses have been summarized in Attachment 1.

The Waterfront Revitalization Corporation

The composition of the Waterfront Revitalization Corporation includes the Mayor or designate appointed by City Council.

The City Clerk has canvassed Members for their interest in being appointed to the Waterfront Revitalization Corporation as the Mayor's designate. Their responses have been summarized in Attachment 1.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 - Members' preferences for appointment