



## STAFF REPORT ACTION REQUIRED

### Re-Appointment of Toronto Waterfront Revitalization Corporation Directors

<b>Date:</b>	September 25, 2012
<b>To:</b>	City Council
<b>From:</b>	City Manager
<b>Wards:</b>	City-wide
<b>Reference Number:</b>	

#### **SUMMARY**

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This report recommends re-appointment of the City's citizen appointees to the board of the Toronto Waterfront Revitalization Corporation until new citizen directors are appointed by City Council.

#### **RECOMMENDATIONS**

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**The City Manager recommends that City Council:**

1. Re-appoint the City's three current citizen representatives on the board of the Toronto Waterfront Revitalization Corporation until City Council appoints their successors, such appointment not to exceed three years.

#### **Financial Impact**

There are no financial impacts as a result of this report.

#### **ISSUE BACKGROUND**

The Toronto Waterfront Revitalization Act sets a maximum three year term for the City's appointments to the Toronto Waterfront Revitalization Corporation Board. The term cannot exceed three years. The City's recruitment of new citizen appointees has begun but

the current appointments expire October 1, 2012. This effectively means that the City has no formal citizen representation on the corporation's board for a board meeting scheduled for October.

## COMMENTS

In 2001 the City of Toronto, the Province of Ontario and the Government of Canada formed the Toronto Waterfront Revitalization Corporation whose mandate is to revitalize the City's waterfront. In order to represent the City's interests at the board level, the City appoints three citizens to the board once every three years. The Toronto Waterfront Revitalization Corporation Act does not contemplate keeping board members in place until their successors are appointed as with most boards and instead sets a hard three year term. Subsection 5 (3) of the TWRC Act says "The term of office of a board member is determined by the person or persons who appoint the member and may not exceed three years." As the three year term is expiring soon it is necessary for City Council to re-appoint the serving citizen directors until their successors have been appointed by City Council. A report on such successors is anticipated in November. Practical issues also arise without such re-appointment such as indemnity and insurance coverage, which members of the City Legal Services and counsel for the Corporation have identified.

## CONTACTS

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## SIGNATURE

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City Manager