

City Clerk's Office

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November 19, 2012

To: City Council

From: City Clerk

Re: **Item ST8.1 – Council Member Mid-term Appointments to Committees, Agencies and Advisory Bodies – Appointment to Waste Diversion Ontario**

Striking Committee Item ST8.1 recommends the appointment of a Member of Council as the Mayor's designate on Waste Diversion Ontario.

I have been advised by the City Solicitor that the Ministry of the Environment and Waste Diversion Ontario (WDO) have amended the WDO Operating Agreement to establish an alternative structure for members of the Board of Directors.

Revised Schedule G (attached) sets out the new structure. In particular, Section 10.E., states that a member shall not be "A member of council or an officer or employee of a municipality or the City of Toronto or of an association representing municipalities, members of municipal councils or officers or employees of municipalities."

The City of Toronto is no longer required to appoint a Member to Waste Diversion Ontario's Board of Directors. Item ST8.1 should be amended to delete this appointment.

CITY CLERK

Attachment: (April 5, 2012) Amendment to Operating Agreement for Waste Diversion Ontario