

City Council**Notice of Motion**

MM30.5	ACTION			Ward:All
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Nomination of Councillors to the Board of Directors of the Ontario Good Roads Association - by Councillor Paula Fletcher, seconded by Councillor Mary Fragedakis

** Notice of this Motion has been given.*

** This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.*

Recommendations

Councillor Paula Fletcher, seconded by Councillor Mary Fragedakis, recommends that:

1. City Council confirm Councillor Mark Grimes and Robert Burlie, Manager, Road Operations, Transportation Services, as the City of Toronto's nominees for the Board of Directors of the Ontario Good Roads Association ("OGRA") for the 2013 - 2014 term.
2. City Council direct that for future terms of the OGRA Board, the City Clerk canvass all members of Council for their interest in being on the OGRA Board and provide the results of that canvass to the Striking Committee for its consideration.
3. City Council direct that the Striking Committee consider the results of the Councillors' canvass and recommend one City Councillor for approval by City Council as the City Councillor nominee to be on the OGRA Board.
4. City Council direct that the City of Toronto Staff representative on the OGRA Board be the General Manager, Transportation Services or his or her designate.

Summary

The Board of Directors of the Ontario Good Roads Association ("OGRA") includes two representatives of the City of Toronto, one of whom has historically been a City Councillor and one a member of City Staff.

The nomination process to be on OGRA's Board provides that Councillor and staff nominees complete a nomination form which requires the signatures of two Association members and the consent of the nominee. The completed nomination form is submitted to the Board's Nominating Committee which recommends a slate of directors to its Board for approval for election at the Association's annual convention. Nominations for the OGRA Board's 2013 - 2014 term closed on January 18, 2013. The City's current representatives on the OGRA Board

have been nominated for reappointment for the 2013 - 2014 term pursuant to OGRA's procedures and should be confirmed in their positions.

OGRA's nominations process does not allow City Council to determine the City's nominees to this Board nor does it directly confer indemnity from liability. Future City Councillor representatives on the OGRA Board should be selected by City Council upon the recommendation of the Striking Committee after all Councillors have been canvassed for their interest in being on this Board so that they can represent the City officially and be protected against any liability claims. The City Staff nominee to the OGRA Board should be the General Manager of Transportation Services or his or her designate.

(Submitted to City Council on February 20 and 21, 2013 as MM30.5)

Background Information (City Council)

Member Motion MM30.5