

City Council

Motion without Notice

MM30.21	ACTION			Ward:All
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Canadian National Exhibition Association Board of Directors - Change to Council Member Appointment - by Deputy Mayor Doug Holyday, seconded by Councillor Doug Ford

** Notice of this Motion has not been given. A two-thirds vote is required to waive notice.*

** This Motion is subject to a re-opening of Item ST8.1. A two-thirds vote is required to reopen that Item.*

** If re-opened, the previous Council decision remains in force unless Council decides otherwise.*

** This Motion has been deemed urgent.*

Recommendations

Deputy Mayor Holyday, seconded by Councillor Doug Ford, recommends that:

1. City Council amend the appointments to the Canadian National Exhibition Association Board of Directors by deleting the name "D. Ford" and inserting the name "G. Crawford".
2. City Council direct that the appointment of Councillor Crawford take effect immediately for a term of office until November 30, 2013 and until a successor is appointed.

Summary

City Council at its meeting held on November 27, 28 and 29, 2012 made mid-term appointments to various bodies including the Canadian National Exhibition Association (CNEA) Board of Directors.

The CNEA Act requires that appointees to the CNEA Board of Directors must be members of the CNEA Municipal Section. Councillor Crawford is eligible for appointment to the CNEA Board of Directors.

REQUIRES RE-OPENING:

Striking Committee Item ST8.1 headed "Council Member Mid-term Appointments to Committees, Agencies and Advisory Bodies" adopted by City Council on November 27, 28 and 29, 2013, only as it relates to appointment to the Canadian National Exhibition Association Board of Directors.

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

Background Information (City Council)

Member Motion (MM30.21)

<http://www.toronto.ca/legdocs/mmis/2013/mm/bgrd/backgroundfile-56293.pdf>