



## STAFF REPORT ACTION REQUIRED

### Council Member Appointments to Executive and Standing Committees to Fill Vacancies

<b>Date:</b>	September 23, 2013
<b>To:</b>	Striking Committee
<b>From:</b>	City Clerk
<b>Wards:</b>	All
<b>Reference Number:</b>	

#### SUMMARY

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Members of Council have resigned from the Executive Committee and a number of Standing Committees. This report provides background information and an attached list of Council Members interested in being appointed to the Executive Committee and Standing Committees so that Striking Committee can recommend appointments to City Council.

#### RECOMMENDATIONS

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The City Clerk recommends that:

1. Striking Committee recommend to City Council the names of Members to be appointed to the Executive and Standing Committees based on the attached List 1 of Interested Members.
2. The term of these appointments be until November 30, 2014 and until successors are appointed, under Municipal Code Chapter 27, Council Procedures.

#### Financial Impact

These recommendations have no financial impact.

#### COMMENTS

The following vacancies on the Executive and Standing Committees need to be filled to ensure that quorum is achieved for Committees to carry out their mandates:

- Executive Committee – 1 vacancy (at-large member);

- Economic Development Committee – 1 vacancy;
- Licensing and Standards Committee – 2 vacancies; and
- Planning and Growth Management Committee – 1 vacancy.

Council's Procedures By-law require that each Member of Council sit on at least one Standing Committee or the Executive Committee. Appointments to Special Committees of Council (Affordable Housing, Audit, Budget, Civic Appointments, Employee and Labour Relations or Striking) do not count against this requirement.

Currently the following Members of Council are not Members of a Standing Committee:

- Councillor Del Grande;
- Councillor Fletcher; and
- Councillor Nunziata.

The Striking Committee should consider the following in its deliberations:

- Members have been canvassed and the results of the canvass is attached as List 1 - Interested Members.
- Councillor Del Grande has declined to express an interest in being appointed to a standing committee.
- The office of Councillor, Ward 3 - Etobicoke Centre is currently vacant. Once a candidate has been appointed by Council, the new Member should be appointed to a Committee.

To comply with the Council's Procedures By-law, Striking Committee should consider the status of those Members without committees first.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

List 1 – Interested Members