



STAFF REPORT ACTION REQUIRED

Council Member Appointments to committees and boards

Date:	June 26, 2014
To:	Striking Committee
From:	City Clerk
Wards:	All
Reference Number:	

SUMMARY

Vacancies on City Council have resulted in a number of vacancies on committees and boards. This report provides the results of a recent canvass of Council Members for their interest in being appointed to fill these vacancies.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee recommend that Council appoint Members to the committees and boards listed in Attachment 1 for a term of office until November 30, 2014 and until successors are appointed unless noted otherwise.
2. Striking Committee recommend that Council appoint the incoming Councillors for Ward 5 and Ward 20 to the community-based boards listed in Attachment 2 for a term of office until November 30, 2014 and until successors are appointed.

Financial Impact

These recommendations have no financial impact.

ISSUE BACKGROUND

Former Council Adam Vaughan resigned from City Council and City Council has declared the seat for Ward 20 vacant. Councillor Peter Milczyn was elected to the Legislative Assembly of Ontario in the Ontario General Election on June 12, 2014.

City Council is expected to declare the seat for Ward 5 vacant at its special meeting on July 7, 2014.

As a consequence of the Council vacancies, there will be a number of vacancies on committees and boards that should be appointed for the balance of the current term.

The City Clerk's Office has canvassed Members for their interest in these appointments.

COMMENTS

Attachment 1 lists the Members interested in being appointed the Planning and Growth Management Committee and various other committees, agencies and external boards. Attachment 2 lists the community-based boards, specific to Ward 5 and Ward 20.

Planning and Growth Management Committee

City Council is appointing two Members at large to the Planning and Growth Management Committee.

City Council has suspended the powers of the Mayor to appoint Standing Committee Chairs. The Planning and Growth Management Committee will elect a chair from among its members at its next meeting.

The Planning and Growth Management Committee Chair will also become a member of the following:

- Executive Committee
- Board of Directors of Build Toronto
- Economic Growth and Job Creation Advisory Committee

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 Interested Members – Committees, agencies and external boards
Attachment 2 Ward 5 and Ward 20 community-based boards