

City Council**Notice of Motion**

MM8.15	ACTION			Ward:All
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Amendment to the Composition of the Theatres Nominating Panel - by Councillor Gary Crawford, seconded by Councillor Pam McConnell

** 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 Gary Crawford, seconded by Councillor Pam McConnell, recommends that:

1. City Council amend the composition of the Theatres Nominating Panel by increasing the number of Council Members from three to four.
2. City Council waive the requirements of the Council Procedures for the City Clerk to canvass Members for their interest in appointments to vacancies on committees and boards, and appoint Councillor John Filion to fill the additional position on the Theatres Nominating Panel for a term of office ending on December 31, 2016 and his successor is appointed.

Summary

On August 25, 2014, City Council established a three-member nominating panel to interview and make recommendations to City Council on the appointment of public members to the City's existing theatre boards (Item 2014.EX44.31).

On December 2, 2014, City Council appointed Councillors Jaye Robinson, Gary Crawford and Pam McConnell to the Panel (Item ST1.1).

With the proposed merger of the three theatre boards it is appropriate that the selection panel include the Councillor for Ward 23 Willowdale, the area in which the Toronto Centre for the Arts is located. Councillor John Filion (Ward 23 Willowdale) is currently a member of all three theatre boards and has also been designated as the Mayor's Advocate for the Arts.

Background Information (City Council)

Member Motion MM8.15