

City Council

Notice of Motion

MM9.19	ACTION			Ward:All
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Amendment to the Composition and Terms of Reference for the Toronto Film, Television and Digital Media Board - by Councillor Paula Fletcher, seconded by Councillor Gary Crawford

** Notice of this Motion has been given.*

** This Motion is subject to a re-opening of Item EX2.1. A two-thirds vote is required to re-open that Item. If re-opened, the previous Council decision remains in force unless Council decides otherwise.*

Recommendations

Councillor Paula Fletcher, seconded by Councillor Gary Crawford, recommends that:

1. City Council amend the terms of reference for the Toronto Film, Television and Digital Media Board by:

- a. increasing the number of public members from eighteen to twenty; and
- b. amending Section B-3 so that it now reads as follows:

"Citizen members appointed to the Film Board sit as individuals, unless appointed as representatives of specific organizations, and should have experience and knowledge in one or more of the following areas:

- Production and postproduction;
- Studios;
- Artist associations;
- Unions and Guilds;
- Marketing and promotion firms;
- Communications, media and content deliverers (broadcasters, cable, telecom and internet companies;
- Digital Media;

- Educational and training institutions;
- Suppliers;
- Financiers and funders;
- Copyright owners;
- Support services (e.g. legal, financial, accounting, physical and technical infrastructure companies); and
- Partners (e.g. local business, film festivals)."

3. City Council appoint the following representatives as members of the Toronto Film, Television and Digital Media Board, for a term of office ending on November 30, 2018:

- CEO or designate, Film Ontario; and
- President or designate, Computer Animation Studios of Ontario.

Summary

Two members of the Film, Television and Digital Media Board have left their respective organizations (Film Ontario and Computer Animation Studios of Ontario). As a result, those organizations risk being excluded from the Board because of the limit to membership numbers. As both Film Ontario and Computer Animation Studios of Ontario are major association stakeholders representing the diversity of film production and computer animation organizations, their inclusion is needed on the Film, Television and Digital Media Board.

REQUIRES RE-OPENING:

Item EX 2.1, headed "Council Advisory Bodies for the 2014 to 2018 Term of City Council" adopted by City Council on February 10 and 11, 2015, only as it pertains to the composition and Terms of Reference in Appendix D for the Film, Television and Digital Media Board.

Background Information (City Council)

Member Motion MM9.19