



## REPORT FOR ACTION

# Appointment to fill a Council Member Vacancy on the Toronto Hydro Corporation Board of Directors

**Date:** January 12, 2015  
**To:** Striking Committee  
**From:** City Clerk  
**Wards:** All  
**Reference:**

## SUMMARY

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The purpose of this report is to fill a Council Member vacancy on the Toronto Hydro Corporation Board of Directors resulting from Councillor Vincent Crisanti's resignation from the Board.

## RECOMMENDATIONS

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### The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of a Council Member to the Toronto Hydro Corporation Board of Directors for a term of office until December 31, 2016 and until a successor is appointed.

## FINANCIAL IMPACT

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This report has no financial impact.

## DECISION HISTORY

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City Council, at its meeting held on December 2 and 3, 2014, appointed the Mayor's designate and two Members of Council to the Toronto Hydro Corporation.

Councillor Vincent Crisanti has submitted a letter (December 15, 2014) advising of his resignation from the Toronto Hydro Corporation Board of Directors.

## **COMMENTS**

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The Toronto Hydro Corporation Board of Directors is composed of the Mayor or Mayor's designate, two Members of Council and eight citizens appointed by Council.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Hydro Corporation Board of Directors. Their responses have been summarized in Attachment 1.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Attachment 1: Members' preferences for appointment to the Toronto Hydro Corporation Board of Directors

Attachment 2: Resignation letter from Councillor Vincent Crisanti