

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

**Date:** March 16, 2015  
**To:** Striking Committee  
**From:** City Clerk  
**Wards:** All  
**Reference:**

## SUMMARY

---

The purpose of this report is to fill a Council Member vacancy on the Heritage Toronto Board of Directors resulting from Councillor John Filion's resignation from the Board.

## RECOMMENDATIONS

---

**The City Clerk recommends that:**

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

## FINANCIAL IMPACT

---

This report has no financial impact.

## DECISION HISTORY

---

City Council, at its meeting held on December 2 and 3, 2014, appointed three Members of Council to the Heritage Toronto Board of Directors.

Councillor John Filion has submitted a letter (March 10, 2015) advising of his resignation from the Board.

## **COMMENTS**

---

The Heritage Toronto Board of Directors is composed of the Mayor or Mayor's designate appointed by the Mayor, three Members of Council and 25 citizens appointed by City Council.

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

## **CONTACT**

---

Marilyn Toft  
Manager, Council Secretariat Support  
City Clerk's Office  
416-392-7032  
[mtoft@toronto.ca](mailto:mtoft@toronto.ca)

## **SIGNATURE**

---

Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

---

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

Attachment 2: Resignation letter from Councillor John Filion