M Toronto

REPORT FOR ACTION

Council Member Appointments to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors

Date: September 9, 2015

To: City Council From: City Clerk

Wards: All

Reference:

SUMMARY

The purpose of this report is to recommend the appointment of Members of Council to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

- 1. Striking Committee consider Members' preferences and recommend to City Council the appointment of 16 Council Members to the Canadian National Exhibition Association, Municipal Section for a term of office starting December 1, 2015 and ending November 30, 2016 and until successors are appointed.
- 2. Striking Committee consider Members' preferences and recommend to City Council the appointment of five Council Members to the Canadian National Exhibition Association, Board of Directors for a term of office starting December 1, 2015 and ending November 30, 2016 and until successors are appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at meetings held in December 2014 and February 2015, appointed Members of Council to the Canadian National Exhibition Association (CNEA) Municipal Section and Board of Directors for a term ending on November 30, 2015: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.ST1.1 http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.ST2.2

COMMENTS

The Canadian National Exhibition Association, Municipal Section is composed of 16 Members of Council plus the Mayor who is a member by right of office.

The Canadian National Exhibition Association, Board of Directors is composed of five Members of Council plus the Mayor who is a member by right of office. Membership in the Canadian National Exhibition Association, Municipal Section is a requirement to be appointed to the Canadian National Exhibition Association Board of Directors.

The City Clerk has canvassed Members for their interest in being appointed to the Canadian National Exhibition Association, Municipal Section and the Board of Directors. Their responses have been summarized in Attachment 1.

CONTACT

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SIGNATURE

Ulli S. Watkiss City Clerk

Attachment 1: Members' preferences for appointment to the Canadian National Exhibition, Association Municipal Section and the Board of Directors