

Appointments to fill Council Member Vacancies on the Toronto Atmospheric Fund Board of Directors

Date: October 30, 2015
To: Striking Committee
From: City Clerk
Wards: All
Reference:

SUMMARY

The purpose of this report is to fill Council Member vacancies on the Toronto Atmospheric Fund Board of Directors resulting from resignations 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 Toronto Atmospheric Fund 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 four Members of Council to the Toronto Atmospheric Fund.

Mayor Tory also appointed Councillor Kristyn Wong-Tam as his designate on the Board.

COMMENTS

The Toronto Atmospheric Fund Board of Directors is composed of the Mayor or Mayor's designate appointed by the Mayor, four Members of Council and seven citizens appointed by Council.

Councillor Chin Lee has resigned from the Toronto Atmospheric Fund Board of Directors, effective July 21, 2015.

Councillor Kristyn Wong-Tam has also resigned from the Toronto Atmospheric Fund Board of Directors effective September 24, 2015. As Councillor Wong-Tam was the Mayor's designate on the Board, the Mayor will appoint a new designate.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Atmospheric Fund Board of Directors. To date, no Members have expressed interest in this appointment.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

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

Attachment 2: Resignation letter from Councillor Chin Lee

Attachment 3: Resignation letter from Councillor Kristyn Wong-Tam