

## Appointments to fill Council Member Vacancies on Pension Boards

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

### SUMMARY

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The purpose of this report is to fill Council Member vacancies on the Metro Toronto Pension Plan Board of Trustees, the Metro Toronto Police Benefit Fund Board of Trustees, the Toronto Civic Employees' Pension and Benefit Fund Committee, and the Toronto Fire Department Superannuation and Benefit Fund Committee resulting from resignations from these Boards.

### 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 Metro Toronto Pension Plan Board of Trustees for a term of office until December 31, 2016 and until a successor is appointed.
2. Striking Committee consider Members' preferences and recommend to City Council the appointment of two Council Members to the Metro Toronto Police Benefit Fund Board of Trustees for a term of office until December 31, 2016 and until successors are appointed.
3. Striking Committee consider Members' preferences and recommend to City Council the appointment of a Council Member to the Toronto Civic Employees' Pension and Benefit Fund Committee for a term of office until December 31, 2016 and until a successor is appointed.
4. Striking Committee consider Members' preferences and recommend to City Council the appointment of a Council Member to the Toronto Fire Department Superannuation and Benefit Fund Committee 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 Members of Council to the Metro Toronto Pension Plan Board of Trustees, the Metro Toronto Police Benefit Fund Board of Trustees, the Toronto Civic Employees' Pension and Benefit Fund Committee, and the Toronto Fire Department Superannuation and Benefit Fund Committee.

Mayor Tory also appointed Councillor Kristyn Wong-Tam as his designate on the Metro Toronto Pension Plan Board of Trustees.

## **COMMENTS**

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The Metro Toronto Pension Plan Board of Trustees and the Metro Toronto Police Benefit Fund Board of Trustees includes the Mayor or Mayor's designate appointed by the Mayor and two Members of Council appointed by Council.

The Toronto Civic Employees' Pension and Benefit Fund Committee and the Toronto Fire Department Superannuation and Benefit Fund Committee include two Members of Council appointed by Council.

Councillor Kristyn Wong-Tam has submitted letters (September 24, 2015) advising of her resignation from four pension boards.

Councillor Justin J. Di Ciano has submitted a letter (October 8, 2015) advising of his resignation from two Pension Boards.

As Councillor Wong-Tam was the Mayor's designate on the Metro Toronto Pension Plan Board of Trustees, Mayor Tory will appoint a new designate.

The City Clerk has canvassed Members for their interest in being appointed to the Pension Boards. To date, no Members have expressed interest in these appointments.

## **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 Pension Boards
- Attachment 2: Resignation letters from Councillor Kristyn Wong-Tam
- Attachment 3: Resignation letter from Councillor Justin J. Di Ciano