

Council Member Appointment to fill a Vacancy on the Toronto Financial Services Alliance and Council Member Nominations to the Hockey Hall of Fame and the Ontario Good Roads Association

Date: October 30, 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 Toronto Financial Service Alliance resulting from a resignation and to nominate Council Members for appointment to the Hockey Hall of Fame and the Ontario Good Roads Association.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee recommend to City Council the appointment of a Council Member to the Toronto Financial Service Alliance as the Mayor's designate, 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 nomination of three Council Members for appointment to the Hockey Hall of Fame for a term of office beginning at the Annual Meeting in Spring 2016 to the Annual Meeting in Spring 2017.
3. Striking Committee consider Members' preferences and recommend to City Council the nomination of a Council Member for appointment to the Ontario Good Roads Association for a term of office beginning February 24, 2016 and ending February 17, 2017.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held on December 2 and 3, 2014:

- a. appointed Councillor Kristyn Wong-Tam as the Mayor's designate to the Toronto Financial Service Alliance;
- b. nominated Councillor Rob Ford, Councillor Mark Grimes and Councillor Stephen Holyday to the Hockey Hall of Fame; and
- c. nominated Councillor Giorgio Mammoliti to the Ontario Good Roads Association.

COMMENTS

Toronto Financial Services Alliance

The Toronto Financial Services Alliance is composed the Mayor or Mayor's designate appointed by Council, the Chair of the Economic Development Committee, the Leaders Forum (Chief Executive Officers from all segments of the Financial Service industry), the Advisory Committee (working groups of Leaders Forum) and the Working Group.

Councillor Kristyn Wong-Tam has resigned from the Toronto Financial Services Alliance effective September 24, 2015. As Councillor Wong-Tam was the Mayor's designate on the Board, City Council will appoint a new designate.

Hockey Hall of Fame

The Hockey Hall of Fame includes three Council Member nominees.

The term of office to the Hockey Hall of Fame for Councillor Rob Ford, Councillor Mark Grimes and Councillor Stephen Holyday will end prior to the Annual General Meeting in the Spring of 2016.

Ontario Good Roads Association

The Ontario Good Roads Association is composed of 15 Directors including one Member of Council and the General Manager, Transportation Services or designate.

The Ontario Good Roads Association has submitted a letter asking for the City of Toronto's nomination for the 2016-2017 Board of Directors. Councillor Mammoliti is currently a Member of the Board until February 23, 2016.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Financial Services Alliance and in being nominated for appointment to the Hockey Hall of Fame and the Ontario Good Roads Association. Their responses have been summarized in Attachment 1.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Toronto Financial Services Alliance and for nomination to the Hockey Hall of Fame and the Ontario Good Roads Association

Attachment 2: Resignation letter from Councillor Kristyn Wong-Tam

Attachment 3: Letter from the J.W. Tiernay, Executive Director, Ontario Good Roads Association