

**City Council****Notice of Motion**

MM12.7	ACTION			Ward:All
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**Appointment of Members to the Disability, Access and Inclusion Advisory Committee - by Councillor Kristyn Wong-Tam, seconded by Deputy Mayor Denzil Minnan-Wong**

*\* Notice of this Motion has been given.*

*\* This Motion is subject to referral to the Civic Appointments Committee. A two-thirds vote is required to waive referral.*

**Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Disability, Access and Inclusion Advisory Committee**

**Recommendations**

Councillor Kristyn Wong-Tam, seconded by Deputy Mayor Denzil Minnan-Wong, recommends that City Council adopt the following recommendations contained in the report (January 28, 2016) from the City Manager:

1. City Council appoint the twelve individuals named below to the Disability, Access and Inclusion Advisory Committee, for a term of office ending on November 30, 2018, and until successors are appointed:

- Yin Brown
- Karma Burkhar
- Darren Cooper
- Martin Courcelles
- Joe Knapper
- Terri-Lynn Langdon
- Rahima Mulla
- Tracy Odell
- Stephanie Ozorio
- Wendy Porch
- Tom Proszowski
- Victoria Warner

2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Disability, Access and Inclusion Advisory Committee.

## **Summary**

The purpose of this Motion is to have City Council appoint the 12 public members of the Disability, Access and Inclusion Advisory Committee.

The recruitment for the public members of the Disability, Access and Inclusion Advisory Committee has been completed. Candidates have been shortlisted, interviewed, and recommended by the interview panel in accordance with the Public Appointments Policy. These recommendations are outlined in the attached report (January 28, 2016) from the City Manager.

These appointments would usually go to the Civic Appointments Committee for recommendation to City Council. Given that there are no upcoming scheduled meetings of the Civic Appointments Committee and the urgency of appointing these new members, City Council should waive referral and consider these appointments now.

## **Background Information (City Council)**

Member Motion MM12.7

(January 28, 2016) Report from the City Manager on Appointment of Members to the Disability, Access and Inclusion Advisory Committee (DAIAC).

<http://www.toronto.ca/legdocs/mmis/2016/mm/bgrd/backgroundfile-88767.pdf>

Confidential Attachment 1 - Confidential Voluntary Diversity Information Summary for Recommended Candidates for the Disability, Access and Inclusion Advisory Committee - available for review in the City Clerk's Office by Members of Council only