

City Council**Notice of Motion**

MM21.27	ACTION			Ward:All
---------	--------	--	--	----------

Re-Appointment of Public Members to the Build Toronto Board - by Councillor David Shiner, seconded by Councillor Glenn De Baeremaeker

** Notice of this Motion has been given.*

** This Motion is subject to referral to the Corporations Nominating Panel. A two-thirds vote is required to waive referral.*

Recommendations

Councillor David Shiner, seconded by Councillor Glenn De Baeremaeker, recommends that:

1. City Council re-appoint the following current public members to the Build Toronto Board at pleasure of Council for a term of office ending on November 5, 2017 and until successors are appointed:

- Nancy Cohen
- Wayne Fraser
- Moshe Wertheim

Summary

City Council at its July 12, 13, 14 and 15, 2016 meeting adopted, as amended, Item EX16.4. Council has adopted, in principle, directions to move to a centralized real estate operating model:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.EX16.4>

The resulting City-wide Real Estate Review will take place over the next several months and will involve the corporations, including Build Toronto.

Given that consultation is already underway with the current Build Toronto Board, maintaining continuity of the public members during the review would be beneficial. This Motion recommends that the three public members who currently have terms of office ending in November of this year be re-appointed to the Build Toronto Board.

Each of the three Members served a term from June 24, 2013 until November 3, 2015, with a second one-year term from November 4, 2015 and expiring on November 5, 2016. None of these members are close to completing the maximum 8 years of service contemplated by the Public Appointments Policy. All are eligible for reappointment within the term limit provisions

of the Public Appointments Policy.

Background Information (City Council)

Member Motion MM21.27