

REPORT FOR ACTION

Appointment to fill a vacancy on the Toronto Preservation Board

Date:April 6, 2016To:Striking CommitteeFrom:City ClerkWards:AllReference:

SUMMARY

The purpose of this report is to fill a vacancy on the Toronto Preservation Board resulting from Councillor Josh Matlow's resignation from the Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one or two Council Members to the Toronto Preservation Board for a term ending December 31, 2016 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at meetings held in December 2014 and February 2015, appointed Members of Council to the Toronto Preservation Board for a term ending December 31, 2016 and until successors are appointed: <u>http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.ST1.1</u> <u>http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.PG1.3</u> Councillor Josh Matlow has submitted a letter (March 23, 2016) advising of his resignation from the Toronto Preservation Board.

COMMENTS

The composition of the Toronto Preservation Board is up to three Members of Council, the Chair or designate of each Community Preservation Panel and 7 citizens.

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

CONTACT

Marilyn Toft Manager, City Council and Bylaws City Clerk's Office 416-392-7032 <u>mtoft@toronto.ca</u>

SIGNATURE

Ulli S. Watkiss City Clerk

Attachment 1: Members' preferences for appointment to the Toronto Preservation Board Attachment 2: Resignation letter from Councillor Josh Matlow