

Appointment to fill vacancies on the Audit Committee

Date: May 18, 2016
To: Striking Committee
From: City Clerk
Wards: All
Reference:

SUMMARY

The purpose of this report is to fill two vacancies on the Audit Committee resulting from the passing of Councillor Rob Ford and the resignation of Councillor Frances Nunziata from the Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of two Council Members to the Audit Committee for a term ending December 31, 2016 and until successors are appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held December 2 and 3, 2014 appointed Members of Council to the Audit Committee for a term ending December 31, 2016 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.ST1.1>

There are two Council Member vacancies as a result of the passing of Councillor Rob Ford and the resignation of Councillor Frances Nunziata.

Council Member Appointments to fill vacancies on Audit Committee

COMMENTS

The composition of the Audit Committee is six Members of Council appointed by Council who cannot be Chairs of Standing Committees, or members of the Budget Committee.

The City Clerk has canvassed Members for their interest in being appointed to the Audit Committee. Their responses have been summarized in Attachment 1.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

Attachment 1: Members' preferences for appointment to the Audit Committee
Attachment 2: Resignation letter from Councillor Frances Nunziata