

**City Council****Motion Without Notice**

MM24.29	ACTION			Ward:All
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**Appointment to Fill a Public Member Vacancy on the Disability, Access and Inclusion Advisory Committee - by Councillor Kristyn Wong-Tam, seconded by Deputy Mayor Denzil Minnan-Wong**

*\* This Motion has been deemed urgent by the Chair.*

*\* This Motion is not subject to a vote to waive referral. This Motion has been added to the agenda and is before Council for debate.*

**Recommendations**

Councillor Kristyn Wong-Tam, seconded by Deputy Mayor Denzil Minnan-Wong, recommends that:

1. City Council adopt the following recommendations in the report (January 30, 2017) from the City Manager:

1. City Council appoint Monica Winkler to the Disability, Access and Inclusion Advisory Committee for the remainder of the term of office ending on November 30, 2018 and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety, as it contains information which relates to personal matters about an identifiable person.

**Summary**

The Disability, Access and Inclusion Advisory Committee is composed of 12 members of the public and up to 3 Members of Toronto City Council. There is one public member vacancy due to the resignation of Tracy Odell in November 2016.

The attached staff report proposes that the public member vacancy be filled by Monica Winkler. Staff established a short list of candidates for interview in December 2015, which was used to select the 12 public members appointed by Council in February 2016. Monica Winkler is the most qualified member remaining from the short-list.

The matter is urgent as the next DAIAC meeting is scheduled for February 8, 2017 and no meeting of the Civic Appointments Committee has been scheduled.

**Background Information (City Council)**

Member Motion MM24.29

Report from the City Manager on Appointment to Fill a Public Member Vacancy to the Disability, Access and Inclusion Advisory Committee (DAIAC)

(<http://www.toronto.ca/legdocs/mmis/2017/mm/bgrd/backgroundfile-100838.pdf>)

Confidential Attachment 1 - (Available for review by Members of Council only)