

Appointment to fill a vacancy on the Audit Committee

Date: June 15, 2017
To: Striking Committee
From: City Clerk
Wards: All

SUMMARY

The purpose of this report is to fill a vacancy on the Audit Committee resulting from the resignation of Councillor Glenn De Baeremaeker from the Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Audit Committee for a term ending November 30, 2018 and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held December 13, 14 and 15, 2016 appointed Members of Council to the Audit Committee for a term ending November 30, 2018 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.ST11.1>

Councillor Glenn De Baeremaeker has submitted a letter (May 11, 2017) advising of his resignation from the 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.

To date, no Members have expressed interest in this appointment.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Audit Committee
Attachment 2: Resignation letter from Councillor Glenn De Baeremaeker