

Appointment to fill a vacancy on the Canadian Stage Company Board of Directors

Date: October 17, 2017

To: Striking Committee

From: City Clerk

Wards: All

SUMMARY

The purpose of this report is to fill a vacancy on the Canadian Stage Company Board of Directors resulting from the passing of Councillor Pam McConnell.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to fill a vacancy on the Canadian Stage Company Board of Directors 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 Canadian Stage Company Board of Directors for a term ending November 30, 2018 and until successors are appointed:

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

There is one vacancy as a result of the passing of Councillor Pam McConnell.

COMMENTS

The composition of the Canadian Stage Company Board of Directors includes two Members of Council.

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

CONTACT

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

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Canadian Stage Company Board of Directors