# **TORONTO**

### REPORT FOR ACTION

## **Council Member Appointments to the Toronto Realty Agency Board**

**Date:** October 17, 2017 **To:** Striking Committee

From: City Clerk

Wards: All

#### **SUMMARY**

The purpose of this report is to recommend the appointment of Members of Council to the Toronto Realty Agency Board.

#### 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 Toronto Realty Agency Board for a term starting when the public members of the Board are appointed and ending November 30, 2018 and until successors are appointed.

#### FINANCIAL IMPACT

This report has no financial impact.

#### **DECISION HISTORY**

City Council at its meeting on May 24, 25 and 26, 2017 established the Toronto Realty Agency Board to oversee the new City agency created to manage the City's real estate portfolio, develop City buildings and lands for municipal purposes and deliver client focused real estate solutions to City Divisions, Agencies and Corporations. http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2017.EX25.9

#### **COMMENTS**

The composition of the Toronto Realty Agency Board includes the Mayor or designate appointed by the Mayor and two Members of Council who shall not be from the same Community Council area.

The City Clerk has canvassed Members for their interest in being appointed to the Toronto Realty Agency Board. Their responses have been summarized in Attachment 1.

#### CONTACT

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#### **SIGNATURE**

Ulli S. Watkiss City Clerk

#### **ATTACHMENTS**

Attachment 1: Members' preferences for appointment to the Toronto Realty Agency Board