

# **REPORT FOR ACTION**

# Council Member Appointment to the Royal Agricultural Winter Fair Board of Governors

Date: October 17, 2017 To: Striking Committee From: City Clerk Wards: All

#### SUMMARY

The purpose of this report is to recommend the appointment of a Member of Council to the Royal Agricultural Winter Fair Board of Governors.

#### 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 Royal Agricultural Winter Fair Board of Governors for a term of office starting December 1, 2017 and ending November 30, 2020 and until a successor is appointed.

#### **FINANCIAL IMPACT**

This report has no financial impact.

#### **DECISION HISTORY**

City Council, at its meeting held December 2 and 3, 2014 appointed a Member of Council to the Royal Agricultural Winter Fair Board of Governors for a term ending November 30, 2017 and until a successor is appointed: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.ST1.1

# COMMENTS

The composition of the Royal Agricultural Winter Fair Board of Governors includes one Member of Council and the Mayor who is a member by right of office.

The City Clerk has canvassed Members for their interest in being appointed to the Royal Agricultural Winter Fair Board of Governors. Their responses have been summarized in Attachment 1.

## CONTACT

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

#### SIGNATURE

Ulli S. Watkiss City Clerk

## ATTACHMENTS

Attachment 1: Members' preferences for appointment to the Royal Agricultural Winter Fair Board of Governors