



Appointment of Board Secretary

Date: January 26, 2017
To: The Atmospheric Fund Board of Directors
From: Chief Executive Officer

SUMMARY

This report recommends appointment of TAF's Board Secretary.

RECOMMENDATIONS

The CEO recommends that the Board of Directors of The Atmospheric Fund appoint Councillor Stephen Holyday as Board Secretary until his successor is appointed.

FINANCIAL IMPACT

None

DECISION HISTORY

TAF By-law Section 5.1 states that the Officers of the Corporation are composed of Chair, Vice-Chair, Treasurer, Secretary. Officers shall be appointed annually and shall hold their appointments at the pleasure of the Board and until successors are duly appointed. Due to appointment of new Councillors to TAF's Board by City Council in December 2017, the position of Secretary is currently vacant.

CONTACT

Julia Langer, CEO, 416.392.0253 jlanger@taf.ca

SIGNATURE

Julia Langer
CEO