

Council Member Appointments to the Federation of Canadian Municipalities Board of Directors

Date: May 8, 2018
To: City Council
From: City Clerk
Wards: All

SUMMARY

The purpose of this report is to recommend the appointment of Members of Council to the Federation of Canadian Municipalities Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council consider Members' preferences and appoint two Council Members to the Federation of Canadian Municipalities Board of Directors for a term starting at the Annual meeting in May 2018 to the Annual Meeting in May 2019.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting held April 26, 27 and 28, 2017 appointed Members of Council to the Federation of Canadian Municipalities Board of Directors for a term ending at the Annual meeting in May 2018:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ST12.2>

City Council, at its meeting held December 5, 6, 7 and 8, 2017 filled a vacancy on the Federation of Canadian Municipalities Board of Directors resulting from the passing of Councillor Pam McConnell.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.ST14.5>

COMMENTS

The composition of the Federation of Canadian Municipalities Board of Directors includes two members of Toronto City Council. Appointments to the Board of Directors are made on a yearly basis at the Federation of Canadian Municipalities Annual Conference. The Annual Conference is May 31st to June 3rd. City Council should make its appointments to the Federation of Canadian Municipalities Board of Directors at its May meeting.

The City Clerk has recently canvassed Members for their interest in being appointed to a range of vacancies on committees and boards. Unfortunately, it was not possible to schedule a meeting of the Striking Committee to consider the results of the canvass for all positions.

City Council should consider the Federation of Canadian Municipalities Board of Directors separately since the organization's annual meeting takes place before the June meeting of Council.

Member's interest in appointment to FCM has 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 Federation of Canadian Municipalities Board of Directors