

City Council

Notice of Motion

MM8.3	ACTION			Ward: All
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Amendment to the Terms of Reference for the Film, Television and Digital Media Board - by Councillor Paula Fletcher, seconded by Councillor Ana Bailão

** Notice of this Motion has been given.*

** This Motion is subject to a re-opening of Item EX3.4. A two-thirds vote is required to re-open that Item. If re-opened, the previous Council decision remains inforce unless Council decides otherwise.*

Recommendations

Councillor Paula Fletcher, seconded by Councillor Ana Bailão, recommends that:

1. City Council amend the Terms of Reference for the Film, Television and Digital Media Board by adding Motion Picture Association – Canada as a stakeholder representative on the Board, under the same terms and conditions that apply to the other stakeholder representatives.
2. City Council appoint Wendy Noss to the Film, Television and Digital Media Board at pleasure of Council as Motion Picture Association - Canada's representative, for a term of office ending on November 14, 2022.

Summary

City Council at its meeting held on March 27 and 28, 2019 established the Film, Television and Digital Media Board for the 2018-2022 Term.

Under the Board's Terms of Reference, the Board is composed of 25 members, including three Members of City Council, a representative of Film Ontario, a representative of the Computer Animation Studios of Ontario and 20 members of the public.

By adding the Motion Picture Association – Canada as a stakeholder on the Board, vital producer and distributor clients will be appropriately represented.

Requires Re-opening

Executive Committee Item EX3.4 (March 27 and 28, 2019 City Council meeting), only as it relates to the Terms of Reference for the Film, Television and Digital Media Board.

Background Information (City Council)

Member Motion MM8.3