



REPORT FOR ACTION

Council Member Appointments to Committees, Boards and External Bodies

Date: December 10, 2018

To: Striking Committee

From: City Clerk

Wards: All

SUMMARY

The purpose of this report is to recommend to City Council the appointment of Council Members to committees, boards and external bodies.

RECOMMENDATIONS

The City Clerk recommends that:

1. Striking Committee consider Members' preferences and recommend to City Council the appointment of Council Members to the committees, boards and external bodies listed in Attachment 1 for a term of office until December 31, 2020 and until successors are appointed, under Toronto Municipal Code Chapter 27, Council Procedures, unless Attachment 1 notes otherwise.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council appoints Council Members to committees, agencies and external bodies at the start and mid-point of each Council term. Council's procedures set the term of most Council Member appointments at half of Council's term (two years) unless a law or the appointment states otherwise.

Council has streamlined Council Member appointments to City and External Bodies

City Council at the December 5, 2018 session of its First Meeting, considered a report on the governance impacts of a 26 Member Council:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>

City Council approved an interim committee structure and established a Special Committee on Governance.

City Council also streamlined Member appointments by:

- reducing some appointments to committees and boards
- converting some Member appointments to public appointments
- discontinuing appointments to some City and external bodies

COMMENTS

Members have been canvassed for their interest

The City Clerk has canvassed Members for their interest in appointments to committees, boards and external bodies based on City Council's decision. Member responses have been summarized in Attachment 1.

Ward Councillors are appointed to certain boards by right of office

Ward Councillors are members of the following boards by right of office:

- Arena Boards of Management
- Association of Community Centre Boards of Management
- Bathurst Quay Community Land Co-operative Inc.
- Business Improvement Area Boards of Management
- Yonge Dundas Square Board of Management.

Details of these appointments are summarized in Attachment 2.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1: Members' preferences for appointment to committees, boards and external bodies

Attachment 2: Ward Councillor appointments by right-of-office