# **REPORT FOR ACTION**



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

**Date:** February 24, 2020 **To:** Striking Committee

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. Striking Committee consider Members' preferences and recommend to City Council the appointment of two Council Members to the Federation of Canadian Municipalities Board of Directors for a term starting at the Annual meeting in June 2020 to the Annual Meeting in 2021.

#### FINANCIAL IMPACT

This report has no financial impact.

# **DECISION HISTORY**

City Council at its meeting held on December 4, 5 and 13, 2018 appointed Members of Council to the Federation of Canadian Municipalities Board of Directors for a term ending at the 2020 Annual Conference and until successors are appointed: <a href="http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2019.ST1.1">http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2019.ST1.1</a>

# **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 City Clerk has canvassed Members for their interest in being appointed to the Federation of Canadian Municipalities Board of Directors. Their responses have been summarized in Attachment 1.

# **CONTACT**

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

#### **SIGNATURE**

Ulli S. Watkiss City Clerk

#### **ATTACHMENTS**

Attachment 1 - Members' preferences for appointment to the Federation of Canadian Municipalities Board of Directors