

September 28, 2020

VIA Registered Mail and Email

Mr. John Elvidge
Acting City Clerk
Public Appointments Secretariat
100 Queen Street West
12th Floor, West Tower, City Hall
Toronto, ON M5H 2N2
Email: appoint@toronto.ca

Dear Mr. Elvidge:

Pursuant to s.14 of the *Canada Marine Act* (the “*Act*”) and ss. 4.6(b) and 4.16(a) of the Letters Patent of the Toronto Port Authority (doing business as “**PortsToronto**”), please take notice that the term of Ms. Amanda Walton, the City of Toronto’s appointee to the PortsToronto Board of Directors (the “**Board**”) expires on March 31, 2021.

The *Act* provides that a director may serve up to nine consecutive years on the Board. Ms. Walton was first appointed on April 2, 2015 and remains eligible for reappointment through April 1, 2024. She is a very active member of our Board and serves as Chair of the Governance and Human Resources Committee and as a member of the Communications and Outreach Committee. We understand that Ms. Walton desires to continue to serve on PortsToronto’s Board.

PortsToronto hereby requests a new or renewed appointment to the Board as the City deems appropriate.

Sincerely,

PortsToronto



Geoffrey A. Wilson
Chief Executive Officer

207 Queens Quay West, Suite 500, Toronto, Ontario, M5J 1A7
Tel/Tél: 416.863.2000 | PortsToronto.com

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