



REPORT FOR ACTION

Appointment of Board Secretary

Date: January 22, 2021
To: Toronto Atmospheric Board of Directors
From: CEO

SUMMARY

This report recommends appointment of TAF's Board Secretary

RECOMMENDATIONS

The CEO recommends that the Toronto Atmospheric Fund Board of Directors appoint Graysanne Bedell as Board Secretary until her successor is appointed.

FINANCIAL IMPACT

None.

DECISION HISTORY

Councillor Jennifer McKelvie was appointed as Board Secretary at the meeting held February 22, 2019
(<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TA1.12>)

Due to mid-term appointments of new Councillors to TAF's Board by City Council in December 2020, the position of Secretary is currently vacant.

COMMENTS

TAF By-law Section 5.1 states that the Officers of the Corporation are composed of Chair, Vice-Chair, Treasurer, Secretary. Officers shall be appointed annually and shall hold their appointments at the pleasure of the Board and until successors are duly appointed.

CONTACT

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SIGNATURE

Julia Langer
CEO