City Council

Notice of Motion

MM47.54	ACTION			Ward: All
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Appointment of Stakeholder Representatives to the Yonge-Dundas Square Board - by Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Gary Crawford

* Notice of this Motion has been given. * This Motion is subject to referral to the Civic Appointments Committee. A two-thirds vote is required to waive referral.

Recommendations

Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Gary Crawford, recommends that City Council adopt the following recommendations in the report (July 11, 2022) from the City Clerk:

1. City Council appoint Dan McAllister as a representative of the Downtown Yonge Business Improvement Area to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office ending July 19, 2026, and until a successor is appointed.

2. City Council appoint Erin Smyth as the representative of the Corporation of Massey Hall and Roy Thomson Hall to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office beginning August 1, 2022 and ending July 19, 2026, and until a successor is appointed.

Summary

The Yonge-Dundas Square Board includes, among others, 1 member nominated by the Corporation of Massey Hall and Roy Thomson Hall and 2 members of the Downtown Yonge Business Improvement Area nominated by the Business Improvement Area.

The Corporation of Massey Hall and Roy Thomson Hall has nominated a new member to represent them on the Yonge-Dundas Square Board. In addition, the Downtown Yonge Business Improvement Area has nominated one new member.

Nominations to this Board are typically considered by the Civic Appointments Committee. However, the Committee has no more meetings scheduled for this term of Council.

The purpose of this Motion is have City Council appoint two new public members nominated by their respective organizations so they may become members of the Yonge-Dundas Square Board. This will support the Board in continuing to carry out its mandate and ensure that quorum is met.

Background Information (City Council)

Member Motion MM47.54 (July 11, 2022) Report from the City Clerk on Appointment of Stakeholder Representatives to the Yonge-Dundas Square Board (<u>https://www.toronto.ca/legdocs/mmis/2022/mm/bgrd/backgroundfile-228783.pdf</u>) (June 24, 2022) Attachment 1 - Letter from the Corporation of Massey Hall and Roy Thompson Hall (<u>https://www.toronto.ca/legdocs/mmis/2022/mm/bgrd/backgroundfile-228784.pdf</u>) (July 11, 2022) Attachment 2 - Letter from the Downtown Yonge Business Improvement Area

(https://www.toronto.ca/legdocs/mmis/2022/mm/bgrd/backgroundfile-228785.pdf)