

City Council**Notice of Motion**

MM3.10	ACTION			Ward: All
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Joint Appointment of Waterfront Toronto Chair - by Mayor John Tory, seconded by Councillor Ausma Malik

** Notice of this Motion has been given.*

** This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.*

Recommendations

Mayor John Tory, seconded by Councillor Ausma Malik, recommends that:

1. City Council reappoint Stephen Diamond as Director and Chair of Waterfront Toronto for a three month term commencing on March 21, 2023 until June 30, 2023.

Summary

I am recommending that City Council, together with the Provincial and Federal governments, reappoint Stephen Diamond as a Director and Chair of Waterfront Toronto for a three month period, commencing on March 21, 2023 until June 30, 2023. Stephen Diamond has served as the Chair of the Board for the past four years.

I understand that our government partners are moving forward in parallel to confirm the extension to Stephen Diamond's term, provided that City Council also agrees. An extension would provide continuity and continued leadership as the Board searches for and transitions to a new Chair.

Under the Toronto Waterfront Revitalization Corporation Act, the Board of Directors of Waterfront Toronto is composed of up to 13 members. Each government appoints up to four members (12 total) and then may jointly appoint one member, who serves as the Chair.

<https://www.ontario.ca/laws/statute/02t28>

The City's other board members include Councillor Ausma Malik whose term extends into November 2025, and three public members – Wendy Cartwright, Laurie Payne and Jack Winberg, whose terms all extend into June 2025.

<https://secure.toronto.ca/pa/decisionBody/22.do>

Background Information (City Council)

Member Motion MM3.10