TORONTO

REPORT FOR ACTION

Council Member Appointment to fill a vacancy on the Toronto and Region Conservation Authority Board of Directors

Date: November 27, 2023 **To:** Striking Committee

From: City Clerk

Wards: All

SUMMARY

The purpose of this report is to recommend to City Council the appointment of a Council Member to fill a vacancy on the Toronto and Region Conservation Authority Board of Directors, resulting from the resignation of Councillor Jon Burnside from the Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Striking Committee consider Members' preferences and recommend to City Council the appointment of one Council Member to the Toronto and Region Conservation Authority Board of Directors, for a term of office until December 31, 2024, and until a successor is appointed.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council, at its meeting on August 10, 2023, appointed Members of Council to the Toronto and Region Conservation Authority for a term ending in December 31, 2024 and until successors are appointed.

Agenda Item History - 2023.ST2.1 (toronto.ca)

City Council, at its meeting on November 23 and 24, 2023, appointed Members of Council to the Toronto and Region Conservation Authority for a term ending in December 31, 2024 and until successors are appointed.

Agenda Item History - 2023.ST1.1 (toronto.ca)

COMMENTS

The composition of the Toronto and Region Conservation Authority Board of Directors is 28 members appointed by the respective councils of participating municipalities, of which 14 are from the City of Toronto and include 10 Members of Council and 4 public members.

There is one vacancy as a result of the resignation of Councillor Jon Burnside, effective October 19, 2023.

The City Clerk has canvassed Members for their interest in appointment to the Toronto and Region Conservation Authority. Members' responses have been summarized in Attachment 1.

CONTACT

Sylwia Przezdziecki, Manager, Council Secretariat Support, City Clerk's Office, sylwia.przezdziecki@toronto.ca, 416-392-8485

SIGNATURE

John D. Elvidge City Clerk

ATTACHMENTS

Attachment 1 - Members' preferences for appointment to the Toronto and Region Conservation Authority