

Appointment of Vice Chair of the Board

Date: January 27, 2023
To: Board of Directors of the Toronto Atmospheric Fund
From: Chief Executive Officer

SUMMARY

This report recommends appointment the Vice Chair of the TAF Board of Directors.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund appoint Councillor Shelley Carroll as Vice Chair of the Board of Directors.

FINANCIAL IMPACT

None.

DECISION HISTORY

Councillor Mike Layton was appointed as Vice Chair of the Board at the meeting held December 5, 2014 (<https://secure.toronto.ca/council/agenda-item.do?item=2015.TA1.13>).

Due to Councillor Layton's departure from City Council and the TAF Board in November 2022, the position of Vice Chair is currently vacant.

COMMENTS

TAF's By-law no. 1 section 5.1 states that the Officers of the Corporation shall be comprised of a Chair, Vice Chair, Chief Executive Officer, Treasurer, and Corporate Secretary. The Vice-Chair must be a Director, and is appointed by the Board to hold their appointments at the pleasure of the Board or until their successor is duly appointed.

CONTACT

Jaime Klein, People and Operations Manager, jklein@taf.ca

SIGNATURE

Julia Langer
Chief Executive Officer