

Appointment of Officers

Date: April 13, 2023
To: Board of Directors of the Toronto Atmospheric Fund
From: Chief Executive Officer

SUMMARY

This report recommends appointment of the Toronto Atmospheric Fund's Vice-Chair, Treasurer, and Corporate Secretary.

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund reappoint the following Officers of the Corporation to hold office at the pleasure of the Board, and until their successors are appointed:

- Vice Chair: Councillor Shelley Carroll
- Corporate Secretary: Graysanne Bedell
- Treasurer: Kimberly Marshall

FINANCIAL IMPACT

None.

DECISION HISTORY

On July 13, 2022, the TAF Board approved Bylaw No. 1-2022, which repeals and replaces the former Amended and Restated By-law Number 1.
(<https://secure.toronto.ca/council/agenda-item.do?item=2022.TA18.10>)

COMMENTS

Toronto Atmospheric Fund Bylaw No. 1-2022, Section 5.1 states that the Officers of the Board, with the exception of the CEO and Chair, shall be appointed to hold office for a term of one year, which may be renewable, and hold their appointments at the pleasure of the Board or until their successors are duly appointed.

CONTACT

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SIGNATURE

Julia Langer
Chief Executive Officer