DA TORONTO

REPORT FOR ACTION

Council Mid-term Member Appointments to Committees, Boards and External Bodies

Date: December 2, 2024 To: Striking Committee From: City Clerk Wards: All

SUMMARY

The purpose of this report is to recommend to City Council the mid-term appointment of Council Members to committees, Council advisory bodies, boards and external bodies.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Striking Committee consider Members' preferences and recommend to City Council the appointment of Council Members to the committees, advisory bodies, boards and external bodies listed in Attachment 1 for a term of office until November 14, 2026, and until successors are appointed, unless Attachment 1 notes otherwise.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

City Council appoints Council Members to committees, advisory bodies, boards, and external bodies at the start and mid-point of each Council term. Council's procedures establish the term of most Council Member appointments at half of Council's term (two years) unless a law or the appointment states otherwise.

COMMENTS

Members have been canvassed for their interest

The City Clerk has canvassed Members for their interest in appointment to committees, advisory bodies, boards, and external bodies. Members' responses have been summarized in Attachment 1.

Ward Councillors are appointed to certain boards by right of office

Ward Councillors are members of the following boards by right of office:

- Arena Boards of Management
- Association of Community Centre Boards of Management
- Bathurst Quay Community Land Co-operative Inc.
- Business Improvement Area Boards of Management
- Sankofa Square Board of Management.

Council will appoint the Chair of the Long-term Care Committee of Management

City Council appointed the membership of the Long-term Care Committee of Management at its meetings on March 20 and 21, 2024, and May 22 and 23, 2024, and is required to appoint a Chair from among the current members.

New requirements for appointments to the Police Service Board:

The Community Safety and Policing Act, 2019, introduced the requirement that City Council must consider the results of a potential Board appointee's police record check. The City Clerk has contacted Members who indicated interest in seeking appointment to the Toronto Police Service Board about the need to provide the result of a police record check obtained within the past 12 months, prior to consideration by the Striking Committee. The City Clerk will submit a confidential attachment to this report with the results of the police record checks, prior to the Striking Committee's consideration of the appointments.

CONTACT

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SIGNATURE

John D. Elvidge City Clerk Attachment 1 - Members' preferences for appointment to committees, boards and external bodies