



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Council Mid-term Appointments to the Association of Municipalities of Ontario, the Hockey Hall of Fame, and the Toronto Police Service Board

Date: December 13, 2024

To: Striking Committee

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals being considered for appointment to the Toronto Police Service Board.

SUMMARY

The purpose of this report is to report to City Council the results of a canvass of Members of Council for their interest in appointment to the Association of Municipalities of Ontario Board of Directors and the Hockey Hall of Fame Board of Directors. It is also to report the results of the police record checks submitted by Members of Council who are interested in appointment to the Toronto Police Service Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council direct that Confidential Attachment 1 to this report remain confidential in its entirety as it pertains to personal matters about identifiable individuals being considered for appointment to the Toronto Police Service Board.

FINANCIAL IMPACT

This report has no financial impact.

DECISION HISTORY

The Executive Committee, at its meeting on December 10, 2024, requested the City Clerk to canvass Members of Council for their interest in serving on the Association of Municipalities of Ontario Board of Directors, and to report the results of the canvass to the December 16, 2024, meeting of the Striking Committee.

<https://secure.toronto.ca/council/agenda-item.do?item=2024.EX19.7>

COMMENTS

Association of Municipalities of Ontario Board of Directors

At the direction of the Executive Committee, the City Clerk has canvassed Members of Council for their interest in appointment to the Association of Municipalities of Ontario Board of Directors. Members' responses are summarized in Attachment 1.

Hockey Hall of Fame

The City Clerk received a request from the Hockey Hall of Fame, dated December 2, 2024, for the City of Toronto's nominees for election to the Corporation's Board of Directors at its 2025 Annual General Meeting, and for the nominees to be submitted by January 31, 2025. The City Clerk has canvassed Members of Council for their interest in being nominated for election to the Hockey Hall of Fame Board of Directors. Member's responses are summarized in Attachment 1.

Toronto Police Service Board

The Community Safety and Policing Act, 2019, requires City Council to consider the results of a potential appointee's police record check, obtained within the past 12 months. The City Clerk has recorded the results of the police record checks submitted by Members of Council interested in appointment to the Toronto Police Service Board and attached them as Confidential Attachment 1, for consideration by the Striking Committee and City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 - Members interested in appointment to the Association of Municipalities of Ontario Board of Directors and the Hockey Hall of Fame Board of Directors

Confidential Attachment 1 - Confidential information