

Appointment of Officers

Date: April 12, 2024
To: Board of Directors of the Toronto Atmospheric Fund
From: Chief Executive Officer

SUMMARY

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

RECOMMENDATIONS

The Chief Executive Officer recommends that the Board of Directors of the Toronto Atmospheric Fund:

1. Appoint the following Officers of the Corporation to hold office at the pleasure of the Board for one year, or until their successors are appointed:
 - Vice Chair: Councillor Shelley Carroll
 - Corporate Secretary: Graysanne Bedell
 - Treasurer: Kimberly Marshall
2. Appoint Parminder Sandhu as Chair of the Board of Directors for a term of four years or until a successor is appointed.

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 Chair of the Board shall be appointed by the Board for a term of four years.

Other Officers of the Board, with the exception of the CEO, 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