

Section III – Items for Board of Directors Information

TO: Chair and Members of the Board of Directors
Friday, May 23, 2025 Meeting

FROM: John MacKenzie, Chief Executive Officer

RE: **2025 CITY OF TORONTO BOARD OF DIRECTORS
RESIGNATION AND UPDATE ON VACANCIES**

KEY ISSUE

Receipt of resignation from City of Toronto Councillor on Toronto and Region Conservation Authority's (TRCA) Board of Directors and update on vacancies.

RECOMMENDATION:

IT IS RECOMMENDED THAT the resignation from City of Toronto Deputy Mayor and Councillor Jennifer McKelvie from TRCA's Board of Directors, be received;

AND THAT the Clerk and Manager, Policy, continue to work with the City of Toronto Clerks Office to fill the three (3) City of Toronto vacancies on TRCA's Board of Directors.

BACKGROUND

On Wednesday May 7, 2025, TRCA's Clerks Office received formal resignation from City of Toronto Deputy Mayor and Councillor Jennifer McKelvie from the Board of Directors.

With City of Toronto Deputy Mayor and Councillor Jennifer McKelvie's resignation from the Board of Directors, the vacancy was effective May 7, 2025. There is no action required from TRCA as the City of Toronto Clerks Office has been notified and are required to recommend a new City of Toronto appointment to fill this vacancy.

In addition to the vacancy left by Deputy Mayor and Councillor Jennifer McKelvie, there are two (2) additional City of Toronto vacancies that are required to be filled by a City of Toronto Councillor. The two (2) additional vacancies have not been filled since the Annual General Meeting on January 24, 2025.

RATIONALE

Staff are providing the Board of Directors with the notice of resignation and update on existing vacancies. No further action is required by TRCA as the City of Toronto will be required to canvass City Council on their interest in being appointed to TRCA's Board of Directors.

Relationship to TRCA's 2023-2034 Strategic Plan

This report supports the following Pillar and Outcome set forth in TRCA's 2023-2034 Strategic Plan:

Pillar 4 Service Excellence:

4.4 Transparent decision making and accountable results

FINANCIAL DETAILS

There are no financial implications relating to this report.

DETAILS OF WORK TO BE DONE

TRCA's Clerks Office will update the membership list for the Board of Directors.

Report prepared by: Joanne Hyde, Clerk & Manager, Policy

Email: Joanne.Hyde@trca.ca

For Information contact: John MacKenzie, (416) 667-6290

Email: John.MacKenzie@trca.ca

Date: May 7, 2025

Attachments: 1

Attachment 1: TRCA - Councillor McKelvie Resignation