

Civic Appointments Committee

Meeting No. 8
Meeting Date Wednesday, May 30, 2007
Start Time 10:10 AM
Location Meeting Room C, City Hall

Contact Cathrine Marchell, Committee Administrator
Phone 416-392-6276
E-mail cmarche2@toronto.ca

Attendance

Members of the Civic Appointments Committee were present for some or all of the time period indicated under the section headed Meeting Sessions, which appears at the end of the Minutes.

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|--------------------------------|---|
| Councillor Janet Davis (Chair) | X |
| Councillor Paula Fletcher | X |
| Councillor Cliff Jenkins | * |
| Councillor Norm Kelly | X |
| Councillor Joe Mihevc | X |
| Councillor Frances Nunziata | * |
| Deputy Mayor Joe Pantalone | * |
| Councillor Adam Vaughan | X |

Regrets

Councillor Cliff Jenkins
Councillor Frances Nunziata
Deputy Mayor Joe Pantalone

Also Present

Councillor Shelley Carroll
Councillor Gord Perks

Motion to Meet in Closed Session

On motion by Councillor Kelly, the Civic Appointments Committee recessed its public session to meet in closed session to consider the following Items which contain personal matters about identifiable individuals:

- CA8.1 Appointment of the Independent Member/Chair of the Various Pension Boards/Committees;
- CA8.2 Appointment of Citizen Members to the Board of Health;
- CA8.3 Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors; and
- CA8.4 Appointments to the Board of Directors of the Toronto Atmospheric Fund.

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| CA8.1 | ACTION | Adopted | | Ward: All |
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Appointment of the Independent Member/Chair of the Various Pension Boards/Committees

Confidential Attachment - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to Pension Boards/Committees.

(May 7, 2007) Report from the Treasurer.

Recommendations

1. That the Civic Appointments Committee adopt the confidential instructions in Attachment 1.
2. That the Civic Appointments Committee forward their recommendations to City Council.
3. That City Council authorize the public release of the confidential information and recommendations in Attachment 1.

Summary

To present the Treasurer's recommendations for the Chair of the following two committees for a term of office up to November 30, 2010 and until a successor is appointed:

- (i) the Board of Trustees of the Metropolitan Toronto Pension Plan; and,
- (ii) the Board of Trustees of the Metropolitan Toronto Police Benefit Fund Committee;

and the recommendation of the pension committees for the independent member of the following two committees for a term of office up to November 30, 2010 and until a successor has been appointed:

- (i) Toronto Civic Employees' Pension and Benefit Fund; and,
- (ii) Toronto Fire Department Superannuation and Benefit Fund.

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended that:

1. Council appoint the candidate named in confidential Attachment 1 as Chair of the Board of Trustees of the Metropolitan Toronto Pension Plan and the Metropolitan Police Benefit Fund for the term of office to November 30, 2010 or until a successor is appointed.
2. Council appoint the candidate named in Confidential Attachment 1 to the Toronto Civic Employees' Pension and Benefit Fund and the Toronto Fire Department Superannuation and Benefit Fund for a term of office to November 30, 2010 or until a successor is appointed as recommended by the pension committees for the independent member of the above two committees.
3. Council authorize the public release of the confidential information in Attachment 1.
4. The City Clerk make the appointees' names public once appointed by Council.

Decision Advice and Other Information

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about identifiable individuals being considered for appointment.

Links to Background Information

Appointments to the various Pension Boards/Committees
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3845.pdf>

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| CA8.2 | ACTION | Adopted | | Ward: All |
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Appointment of Citizen Members to the Board of Health

Confidential Attachment - Personal matters about identifiable individuals (Appendix A) being considered for appointment to the Board of Health.

(April 3, 2007) Letter from the Board of Health Nominating Subcommittee.

Recommendations

The Board of Health Nominating Subcommittee recommended to the Civic Appointments Committee that City Council adopt the recommendations contained in the attached confidential Appendix A, such recommendations to be considered in closed session as they relate to personal matters about identifiable individuals, including City or local board employees.

Summary

The Board of Health Nominating Subcommittee recommends 6 members representing the City of Toronto be appointed to the Board of Health.

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended that:

1. Council appoint the candidates listed in Confidential Attachment 1 to the Board of Health for a four-year term of office ending November 30, 2010, and until their successors are appointed.
2. The City Clerk make the appointees' names public once appointed by Council.

Decision Advice and Other Information

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about identifiable individuals being considered for appointment.

Links to Background Information

Appointment of Citizen Members to the Board of Health

(<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3846.pdf>)

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| CA8.3 | ACTION | Adopted | | Ward: All |
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Appointment to Fill Vacancy on the Metro Toronto Convention Centre Corporation Board of Directors

Confidential Attachment - Personal matters about an identifiable individual (Attachment 1) being considered for appointment to the Metro Toronto Convention Centre Corporation Board of Directors.

Summary

Communication (May 8, 2007) from Patricia Macdonald advising that she will not be accepting the position on the Metro Toronto Convention Centre Board of Directors.

Communications

(May 8, 2007) e-mail from Patricia Macdonald (CA.Main)

(<http://www.toronto.ca/legdocs/mmis/2007/ca/comm/communicationfile-1744.pdf>)

Committee Recommendations

On motion by Councillor Mihevc, the Civic Appointments Committee recommended that:

1. Council appoint the alternate listed in Confidential Attachment 1 as a member of the Metro Toronto Convention Centre Corporation Board of Directors for a term of office at the pleasure of Council, ending on December 31, 2008, renewable without further competition for a term ending on November 30, 2010, and until a successor is appointed, under Council's Public Appointments Policy and the Metropolitan Toronto Convention Centre Corporation Act, to replace Patricia Macdonald who resigned.

2. The City Clerk make the appointee's name public once appointed by Council.

Decision Advice and Other Information

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about an identifiable individual being considered for appointment.

Links to Background Information

(May 8, 2007) e-mail from Patricia Macdonald

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| CA8.4 | ACTION | Referred | | Ward: All |
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Appointments to the Board of Directors of the Toronto Atmospheric Fund

Confidential Attachment - Personal matters about identifiable individuals (Attachment 1) being considered for appointment to the Toronto Atmospheric Fund (TAF).

(April 18, 2007) Letter from the Board of Directors of the Toronto Atmospheric Fund.

Recommendations

The Board of Directors of the Toronto Atmospheric Fund (TAF) recommended to the Civic Appointments Committee that, should City Council increase the composition of the Board to 8 citizen members, City Council appoint the citizen members listed in Confidential Attachment 1.

Summary

Communication from the Board of Directors of the Toronto Atmospheric Fund forwarding recommendations for citizen appointments.

Decision Advice and Other Information

The Civic Appointments Committee met in closed session to consider this Item as it relates to personal matters about identifiable individuals being considered for appointment.

On motion by Councillor Davis, the Civic Appointments Committee:

1. Referred the item to the Toronto Atmospheric Fund Nominating Committee to shortlist 14 to 15 people and interview any additional qualified candidates and recommend to the Civic Appointments Committee a list that contains a ranking as per the Public Appointments Policy.
2. Requested that the Toronto Atmospheric Fund Nominating Committee provide the diversity and qualification analysis of all qualified and non-qualified candidates.

3. Requested that staff review the wording in Issue 6 in the Briefing Note (May 30, 2007) from the City Manager's Office.

Links to Background Information

Appointments to the Board of Directors of the Toronto Atmospheric Fund
<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-3847.pdf>

TAF Nominations to Board of Directors Briefing Note

TAF Nominations to Board of Directors - Revised Briefing Note circulated by the City Manager's Office following the meeting.

<http://www.toronto.ca/legdocs/mmis/2007/ca/bgrd/backgroundfile-4448.pdf>

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| CA8.5 | ACTION | Referred | | |
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Appointments to Museum Boards

Summary

On motion by Councillor Fletcher, the Civic Appointments Committee voted to add Appointments to Museum Boards to the agenda.

Decision Advice and Other Information

On motion by Councillor Fletcher, the Civic Appointments Committee requested that the City Manager report to Community Council and the Economic Development Committee, as appropriate, on policies regarding composition and membership on museum boards under their jurisdiction; and any issues related to recruitment and geographic representation.

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| CA8.6 | ACTION | Without Recs | | |
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Bathurst Quay Community Land Co-operative Inc. Board of Directors

Summary

On motion by Councillor Vaughan, the Civic Appointments Committee voted to add appointments to the Bathurst Quay Community Land Co-operative Inc. Board of Directors to the agenda.

Committee Recommendations

The Civic Appointments Committee submitted this matter to Council without recommendation.

Decision Advice and Other Information

The Civic Appointments Committee requested that the City Solicitor and the City Manager report directly to Council at its meeting of June 19 and 20, 2007, on the process for appointing the City's members to the Bathurst Quay Land Trust and that the report include:

- a. background of the committee;
- b. recommended criteria for membership; and
- c. consideration that the Land Trust Board of Directors include the Councillor for the area and local residents.

Meeting Sessions

| Session Date | Session Type | Start Time | End Time | Public or Closed Session |
|--------------|--------------|------------|----------|--------------------------|
| 2007-05-30 | Morning | 10:10 AM | 10:10 AM | Public |
| 2007-05-30 | Morning | 10:10 AM | 11:55 AM | Closed |
| 2007-05-30 | Morning | 11:55 AM | 11:55 AM | Public |

Confidential Attachment: Minutes of Closed Session

Chair