



AGENCY REPORT ACTION REQUIRED

Appointment of a Citizen Representative to the Heritage Toronto Board of Directors, to replace a vacancy

Date:	January 7, 2008
To:	Civic Appointments Committee
From:	Heritage Toronto Board Appointment
Wards:	All Wards
Reference Number:	

SUMMARY

Heritage Toronto was requested to report back to Council on the citizen selected to replace the approved Board member who filled the role of lawyer and occupied the position of Corporate Secretary for the Board. This individual will serve on the Heritage Toronto Board of Directors for the balance of the current term of Council to 2010.

RECOMMENDATIONS

1. That the Civic Appointments Committee recommends to Council the appointment of the selected individual listed in confidential Attachment No. 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the current term of Council, or until a successor is appointed; and
2. That the Civic Appointments Committee discuss the recommended individual in camera since it includes personal information about identifiable individuals being

recommended for appointment to the Heritage Toronto Board and that the names become public once Council appoints them.

Financial Impact

There are no financial implications to this report.

DECISION HISTORY

Heritage Toronto is an arms-length charitable agency of the City of Toronto. City of Toronto bylaw #No. 2004-0885 outlines the mandate and structure of the Board of Directors. Council appointed Board of Directors for Heritage Toronto for the 2006 to 2010 term in April 2007.

A Board member appointed by Council in April, and who was elected to the Board to the role of Corporate Secretary, has had to resign from the Board due to relocation out of Toronto.

At the October 22 and 23, 2007 meeting, City Council adopted Motion M151 (ref: 2007-13-M151), that City Council waive, on a one-time basis, the Public Appointments Policy requirements to use the list of alternates, to use the established advertised recruitment process and the established qualifications, and Heritage Toronto be authorized to identify a suitable candidate through a selective search process. This request was made because the list of alternates did not include an individual with legal qualifications.

Four qualified individuals were interviewed for this position and the recommended individual is listed in Confidential Attachment 1.



CONTACT

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Peter Ortved, Chair, Heritage Toronto Board

Nomination Heritage Toronto Board representatives

ATTACHMENT

CONFIDENTIAL Attachment #1

Candidate recommended for appointment to the Heritage Toronto Board representing the City of Toronto.