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**City Council**

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**MOTION WITHOUT NOTICE**

MM31.5	ACTION			Ward: All
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**Appointment of Citizens to the Boards of Directors of Build Toronto and Invest Toronto - Mayor Miller, seconded by Councillor Rae**

•*This Motion has been deemed urgent by the Chair. Council has added this Motion to the agenda for debate.*

•*This Motion is subject to a re-opening of Item EX24.1. A two-thirds vote is required to re-open that Item.*

**Confidential Attachment - Personal matters about an identifiable individual, including municipal or local board employees**

**Recommendations**

Mayor Miller, seconded by Councillor Rae, recommends:

1. That City Council amend the number of Directors on the Build Toronto Board of Directors to be 12 members comprised as follows:
  - a. the Mayor as Chair for the first 2-year term;
  - b. a citizen as Vice-Chair for the first 2-year term;
  - c. the Chair of the City's Economic Development Committee;
  - d. the City's General Manager of Economic Development, Culture and Tourism;
  - e. the City's Chief Corporate Officer; and
  - f. 7 persons who are not elected officials or employees of the City or any of its ABCs or Corporations (ABCCs).
2. That City Council adopt the report of the Corporations Nominating Panel concerning the appointment of citizens to the Boards of Directors of Build Toronto and Invest Toronto.

**Summary**

At its October 2008 meeting, City Council authorized the incorporation of two new City-owned Corporations, Build Toronto Inc. and Invest Toronto Inc., and appointed initial interim Directors for those Corporations. The initial interim boards for both Corporations were five elected officials or employees of the City, and citizen directors were to be added to the boards following a recruitment process. Since that time, a Corporations Nominating Panel was

established in accordance with the Public Appointments Policy to oversee the recruitment, selection and appointment of citizens to the Boards of Directors. That Panel has recommended the appointment of certain individuals to each of the two Boards. The Panel has also recommended that the number of persons in addition to the Vice-Chair who are not elected officials or employees of the City or any of its ABCCs on the Build Toronto Board be increased from 6 to 7 and that persons who do not reside in the City be permitted to be directors. Consideration of this matter by City Council is urgently required because it is recommended that the boards be appointed before Council's next regular meeting on April 28, 2009.

## **REQUIRES RE-OPENING**

Executive Committee EX24.1 (City Council - October 29 and 30, 2008) only as it relates to the size and composition of the Board of Directors of Build Toronto.

Confidential Attachment

(Submitted to City Council on February 23 and 24, 2009 as MM31.5)

## **Background Information**

(February 20, 2009) report from Mayor David Miller

(<http://www.toronto.ca/legdocs/mmis/2009/mm/bgrd/backgroundfile-19310.pdf>)