

To: City Council

From: Mayor David Miller

Date: March 23, 2010

Subject: Appointment of a Citizen to Fill a Vacancy on the
Board of Directors of Toronto Hydro Corporation

I am writing to transmit and recommend adoption of the attached report containing the Corporations Nominating Panel's recommendations concerning the appointment of a citizen to fill a vacancy on the Toronto Hydro Corporation Board of Directors.

The Public Appointments Policy adopted by Council in September, 2006 provides that a Corporations Nominating Panel be appointed by the Mayor to recommend appointments to the boards of City corporations for the consideration of Council.

The Toronto Hydro Board has one vacancy created by the resignation of a citizen board member. The current term of the Hydro board will expire on November 30, 2010. The Chair of the Hydro Board has submitted a recommendation for filling the vacancy for the remainder of the term that avoids the lengthy time and cost of a recruitment process. In view of these circumstances, I appointed Deputy Mayor Joe Pantalone as the Panel to consider and report on Toronto Hydro's recommendation.

Mayor David Miller