



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Appointment of Chair, Toronto Hydro Corporation

Date:	July 22, 2010
To:	Executive Committee
From:	City Manager
Wards:	All
Reason for Confidential Information:	This report deals with personal matters about an identifiable person.
Reference Number:	

SUMMARY

This report recommends the nomination for the appointment of the Chair of Toronto Hydro Corporation.

RECOMMENDATIONS

The City Manager recommends that:

1. City Council waive Section 3.3 of the Public Appointments Policy and nominate the person identified in Confidential Attachment 1 to be appointed by the Board of Directors as Chair of Toronto Hydro Corporation, to serve at the pleasure of Council, effective December 1, 2010, until November 30, 2012 or until a successor is appointed; and
2. Confidential Attachment 1 be made public following City Council's approval.

Financial Impact

The recommendations in this report have no financial impact.

DECISION HISTORY

The City of Toronto is the sole shareholder of Toronto Hydro Corporation (THC) and the City's Shareholder Direction provides that the City nominates the Chair for appointment by the Board of Directors. City Council most recently considered the appointment of the

THC Chair and Board of Directors as Item CC25.3 at its meeting held on October 29 and 30, 2008.

<http://www.toronto.ca/legdocs/mmis/2008/cc/decisions/2008-10-29-cc25-dd.pdf>

COMMENTS

A change in circumstance that occurred subsequent to City Council's consideration of this matter necessitates its further consideration. The City's Shareholder Direction to THC provides the mechanism for the appointment of the Chair.

CONTACT

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SIGNATURE

Joseph P. Pennachetti, City Manager

ATTACHMENTS

Confidential Attachment 1: Confidential Information