

Appointment of Members to the Build Toronto Board

Date: October 14, 2015
To: Corporations Nominating Panel
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Build Toronto Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend eight candidates to City Council for appointment to the Build Toronto Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend eight candidates to City Council for appointment to the Build Toronto Board, at pleasure of Council, for the terms of office as follows:
 - a. seven candidates for a term of office ending on November 5, 2017, and until successors are appointed;
 - b. one candidate, who will serve as Chair, for a term of office ending on November 5, 2017, and until a successor is appointed.

2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Build Toronto Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

The timing of this recruitment process is in line with the direction given by the Corporations Nominating Panel at its September 9, 2015 meeting:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NC1.1>.

On October 9, 2015, the Corporations Nominating Panel identified 20 candidates to be interviewed for appointment to the Build Toronto Board:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NC2.1>.

COMMENTS

Composition of the Build Toronto Board

There are 11 members on the Board as outlined below:

- the Mayor as the Chair, or the Mayor's designate as the Vice Chair (on December 1, 2014, the Mayor appointed Deputy Mayor Denzil Minnan-Wong as the Mayor's designate for a term of office ending on December 31, 2016, and until a successor is appointed)
- the Chair of the City's Economic Development Committee
- the Chair of the City's Planning and Growth Management Committee
- eight public members, one of whom serves as the Chair if the Mayor is not the Chair

City Council appoints the Board's Chair

In accordance with Item CC41.1 (2013), City Council is responsible for appointing the public member Chair of the Board.

The *Business Corporations Act of Ontario* dictates length of term

Section 119 (4) of the *Business Corporations Act of Ontario* (OBCA) stipulates a three year maximum term for the appointment or election of directors to boards of directors of corporations. City Council recently considered Item EX5.4 (2015) and adjusted the term of office for public members on boards of City corporations to two years to be consistent with best practices and the OBCA. City Council also approved that a full recruitment process for public members on boards of City corporations be done every two years.

Public members receive remuneration

The public member Chair receives a \$40,000 annual retainer. The seven other public members receive a \$5,000 annual retainer, plus \$500 per meeting up to an annual maximum of \$15,000.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

CONTACT

Kelly McCarthy
Manager, Public Appointments
City Clerk's Office
kmccart3@toronto.ca
416-397-7796

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Build Toronto Board (previously distributed with Item NC2.1)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with Item NC2.1)

Confidential Attachment 3 – Interview Schedule for the Build Toronto Board Interviews on October 21, 2015