

Appointment of Members to the Toronto Hydro Board

Date: November 16, 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 Toronto Hydro Board.

SUMMARY

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

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend eight candidates to City Council for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office ending on December 10, 2017, and until successors are appointed.
2. The Corporations Nominating Panel recommend one candidate to be City Council's nominee for Chair of the Toronto Hydro Board.
3. 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 Toronto Hydro 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 29, 2015, the Corporations Nominating Panel identified 21 candidates to be interviewed for appointment to the Toronto Hydro Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NC4.2>.

COMMENTS

Composition of the Toronto Hydro Board

There are 11 members on the Board as outlined below:

- the Mayor or the Mayor's designate appointed by City Council
- 2 members of Council
- 8 public members who are not elected officials or employees of the City of Toronto or any of its agencies or corporations, one of whom shall be the chair.

City Council nominates the Board's Chair

As outlined in Toronto Hydro's Shareholder Direction Section 5.1.3, the Chair of the Toronto Hydro Board is appointed by the Board following nomination by City Council.

Members will be appointed for two year terms

At its May 5, 6 and 7, 2015 meeting, City Council adopted item EX5.4, "Terms of Public Appointments to City Corporations", which requires that a full recruitment process for public members on boards of City corporations is conducted every two years. This is more consistent with best practice and the Business Corporations Act of Ontario.

Council also requested that when considering appointments to the City's corporations, nominating panels give consideration to the staggering of appointments so that the boards have a mix of new and returning directors.

Public members receive remuneration

The chair receives an annual retainer of \$75,000. Public board members receive an annual retainer of \$12,500, plus \$1,000 per meeting up to a maximum of \$30,000.

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

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Hydro Board (previously distributed with Item NC4.2)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with Item NC4.2)

Confidential Attachment 3 – Interview Schedule for the Toronto Hydro Board Interviews on November 24, 2015