

Appointment of Members to the Greater Toronto Airports Authority Consultative Committee

Date: April 10, 2015
To: Environmental 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 Greater Toronto Airports Authority (GTAA) Consultative Committee.

SUMMARY

The Environmental Nominating Panel will interview and recommend one candidate to City Council for appointment to the GTAA Consultative Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Environmental Nominating Panel recommend one candidate to City Council for appointment to the Greater Toronto Airports Authority Consultative Committee, at pleasure of Council, for a term of office ending on November 30, 2018, 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 Greater Toronto Airports Authority Consultative Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On April 8, 2015, the Environmental Nominating Panel identified three candidates to be interviewed for appointment to the GTAA Consultative Committee:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NE1.4>.

COMMENTS

The GTAA Consultative Committee is an external advisory body

The GTAA Consultative Committee provides a consultative and communication forum for community stakeholders to meet with GTAA management and other aviation community representatives. The Committee discusses issues relating to the ongoing operation of the Toronto Pearson International Airport and the activities of the GTAA.

The City of Toronto has three seats (2 members of Council and 1 public member) on the 17-member GTAA Consultative Committee, which has representatives from local municipalities, regional municipalities, boards of trade, labour, and consumers.

The GTAA Consultative Committee's terms of reference dictates selection of Chair

The GTAA Consultative Committee's terms of reference states that the Committee's chair is the GTAA President and CEO or his or her designate.

Public release of names of recommended candidates

The name of the recommended candidate will be publicly reported once the Environmental Nominating Panel makes its recommendation 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 Greater Toronto Airports Authority Consultative Advisory Committee (previously distributed with item NE1.4)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item NE1.4)

Confidential Attachment 3 – Interview Schedule for the Environmental Nominating Panel meeting on April 17, 2015