

## **Appointment of Members to the Toronto Parking Authority Board of Directors**

**Date:** April 8, 2015  
**To:** Interview Subcommittee for Toronto Parking Authority  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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

### **SUMMARY**

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The Interview Subcommittee for Toronto Parking Authority will interview and recommend five candidates, including one as Chair, to the Civic Appointments Committee for appointment to the Toronto Parking Authority Board of Directors.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Interview Subcommittee for Toronto Parking Authority recommend five candidates for appointment to the Toronto Parking Authority Board, at pleasure of Council, for a term of office as follows:
  - a. 2 candidates for a term of office ending on December 31, 2016, and until a successor is appointed;
  - b. 2 candidates for a term of office ending on November 30, 2018, and until a successor is appointed; and
  - c. 1 candidate, who will serve as Chair, for a term of office ending on November 30, 2018, and until a successor is appointed.
2. City Council amend Section 179-2B of Municipal Code Chapter 179, Parking Authority, to read as follows:

"Citizen members of the Toronto Parking Authority shall be appointed for a term specified by Council, and serve at pleasure of Council until their successors are appointed."

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

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On January 16, 2015, the Civic Appointments Committee established a subcommittee to conduct interviews for the Toronto Parking Authority Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA1.2>

On March 27, 2015, the Civic Appointments Committee identified fifteen candidates to be interviewed for appointment to the Toronto Parking Authority Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA5.1>

## **COMMENTS**

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### **City Council appoints the Chair**

City Council selects the Chair of the Toronto Parking Authority Board of Directors upon the recommendation of the Civic Appointments Committee. The Board elects a Vice-Chair from amongst its members.

### **Board members' terms will be staggered**

City Council has approved the staggering of board terms, where not otherwise prescribed by law, so that half of each board retires every two years. As a transitional measure during this round of appointments, two of the public members for the Toronto Parking Authority Board will be appointed for two years and three will be appointed for four years. The members appointed for an initial two-year term will not have that term count toward the term limit under the Public Appointments Policy, and may apply to serve again following their two-year appointment.

Municipal Code Chapter 179, Parking Authority, must be amended to allow for the staggering of terms.

### **Public release of names of recommended candidates**

The names of the recommended candidates will not be publicly reported until the Civic Appointments Committee forwards its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Parking Authority Board of Directors (previously distributed with item CA5.1)  
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item CA5.1)  
Confidential Attachment 3 - Interview Schedule for Toronto Parking Authority candidates