

Appointment of Public Members to the Real Estate Advisory Committee

Date: September 21, 2016
To: Facilities and Finance 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 Real Estate Advisory Committee.

SUMMARY

The Facilities and Finance Nominating Panel will interview eight candidates during its meeting on September 27, 2016, and recommend four candidates, including a Chair, to City Council for appointment to the Real Estate Advisory Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Facilities and Finance Nominating Panel recommend four candidates to City Council for appointment to the Real Estate Advisory Committee, at pleasure of Council, for a term of office ending on November 30, 2018:
 - a. Three candidates who will serve as public members; and
 - b. One candidate who will serve as the Chair.

2. 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 Real Estate Advisory Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

The Facilities and Finance Nominating Panel selected eight candidates to be interviewed for appointment to the Real Estate Advisory Committee:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.NF7.1>.

On July 12, 13, 14, and 15, 2016, City Council established the Real Estate Advisory Committee, a new Council Advisory Body that will provide advice and recommendations on the implementation strategy to establish a new real estate delivery model for the City of Toronto. City Council also directed that the Facilities and Finance Nominating Panel short-list, interview, and recommend candidates to City Council for appointment:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.EX16.4>.

COMMENTS

Composition of the Real Estate Advisory Committee

The Committee has a total of 13 members, including:

- Four public members, one of whom serves as the Chair; and
- The Chairs of the Build Toronto, Exhibition Place, Toronto Community Housing Corporation, Toronto Hydro, Toronto Parking Authority, and Toronto Zoo Boards.

City Council appoints the Committee's Chair

In accordance with Item EX16.4 (2016), City Council is responsible for appointing a public member as the Chair of the Committee.

Committee members should meet certain Council-approved qualifications

In addition to the eligibility requirements outlined in the City of Toronto's Public Appointments Policy, public members of the Committee should collectively demonstrate a range of experiences and expertise, including:

- Demonstrated ability to advise or lead large-scale organizational change in a real estate environment
- Extensive experience in real estate transactions, property management, development, realty analytics, or asset management
- Recognized industry leader in real estate (current or recent past)
- Senior experience in a client/customer-oriented role (private, government, or non-profit)
- Senior leadership in a real estate organization (private, government, or non-profit), having led organizational transformation and restructuring initiatives

Applicants were asked to relate their experiences and expertise to these qualifications.

Public members will serve two-year terms of office

Public members will be appointed for a two-year term of office starting in early October 2016 and ending on November 30, 2018.

Public release of names of recommended candidates

The names of the four recommended candidates will be publicly reported once the Facilities and Finance 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 Real Estate Advisory Committee (previously distributed with Item NF7.1)
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary for Candidates for Appointment to the Real Estate Advisory Committee (previously distributed with Item NF7.1)