

Appointment of a Public Member to the TTC Board to Fill a Vacancy

Date: September 12, 2016
To: Interview Subcommittee for Toronto Transit Commission
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 Transit Commission (TTC) Board.

SUMMARY

There is one public member vacancy on the TTC Board due to Maureen Adamson's resignation, effective May 2, 2016. The Interview Subcommittee for TTC will interview six candidates during its meeting on September 20, 2016, and recommend one candidate to the Civic Appointments Committee to fill this vacancy.

To align with the upcoming mid-term appointments, Public Appointments Secretariat staff recommend that the public member be appointed for a term of office ending on December 31, 2020, and until a successor is appointed.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Interview Subcommittee for Toronto Transit Commission recommend one candidate for appointment to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending on December 31, 2020, and until a successor is appointed.
2. The Interview Subcommittee for Toronto Transit Commission recommend that the confidential information contained in Confidential Attachments 1, 2, 3, and 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Transit Commission Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On July 5, 2016, the Civic Appointments Committee selected six candidates to be interviewed for appointment to the TTC Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.CA12.1>.

COMMENTS

Composition of the TTC Board

The TTC Board consists of 11 members, including seven Members of Council and four public members. Currently, the Board's Chair is Councillor Josh Colle, Ward 15 Eglinton-Lawrence, and the Vice Chair is Alan M. Heisey, a public member.

Board 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 Board shall have directorship and executive-level experience and collectively represent a range of skills, knowledge, and experience with one or more large organizations in the following areas:

- Capital project/construction management or capital procurement/supply chain management
- Customer service or marketing management
- Financial management, accounting, law, and engineering
- Formulation and/or management of public-private partnerships
- Labour relations/industrial safety management
- Management or planning with a rail or public transit organization
- Operations and information technology
- Professional knowledge and working experience of urban sustainability, intersectionality, and inclusive governance
- Strategic business management, including transformative change management
- Understanding and/or experience with TTC operations

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

Individuals who are owners, employees, or agents of companies that are engaged in business with the TTC, or could be reasonably expected to engage in procurement opportunities with the TTC on transit-related projects, shall not be considered for appointment to the TTC Board.

Board members receive remuneration

Public members receive a \$450 per diem per Board meeting or training session, and an annual retainer (\$10,000 for the Vice Chair and \$5,000 for the other public members).

The public member's term of office

The successful appointee will complete Maureen Adamson's term ending on December 31, 2016. As the vacancy has occurred so late in the term, we recommend that the Subcommittee save time and effort by selecting a candidate for appointment to fill the vacancy and continue for the term from January 1, 2017 to December 31, 2020.

Alternatively, the Subcommittee could recommend an appointee for the balance of the term only. However, this would require the Subcommittee and the Civic Appointments Committee to consider the appointment again in a few short months' time.

Public release of name of recommended candidate

The name of the recommended candidate will not be publicly reported until the Civic Appointments Committee forwards its recommendation to City Council.

CONTACT

Aretha Phillip
Manager, Public Appointments
City Clerk's Office
aphilli@toronto.ca
416-392-8152

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Transit Commission Board (previously distributed with Item CA12.1)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary for Candidates for Appointment to the Toronto Transit Commission Board (previously distributed with Item CA12.1)

Confidential Attachment 3 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Transit Commission Board Received Between May 27 and June 29, 2016 (previously distributed with Item CA12.1)
Confidential Attachment 4 – Confidential Voluntary Diversity Information Summary for Candidates for Appointment to the Toronto Transit Commission Board Received Between May 27 and June 29, 2016 (previously distributed with Item CA12.1)
Confidential Attachment 5 – Interview Schedule for the TTC Board Interviews on September 20, 2016