

Interview Subcommittee for Toronto Port Authority

XP2.2	ACTION	Amended		Ward:All
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Appointment of Member to PortsToronto Board of Directors

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the PortsToronto Board of Directors

Subcommittee Decision

The Interview Subcommittee for Toronto Port Authority recommends to the Civic Appointments Committee that:

1. City Council appoint the following candidate to the PortsToronto Board of Directors, at pleasure of Council, for a term of office commencing April 1, 2018 and ending March 31, 2021, and until a successor is appointed:

Candidate #58

2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, 3, 4, and 5 to the report (January 10, 2018) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to PortsToronto.

Origin

(January 10, 2018) Report from the City Clerk

Summary

The Interview Subcommittee for Toronto Ports Authority will conduct interviews during its meeting on January 17, 2018 and recommend one candidate to the Civic Appointments Committee for appointment to the PortsToronto Board of Directors.

Background Information

(January 10, 2018) Report from the City Clerk on Appointment of Member to PortsToronto Board of Directors

<http://www.toronto.ca/legdocs/mmis/2018/xp/bgrd/backgroundfile-110710.pdf>

Confidential Attachment 1 - List of candidates, diversity and qualifications summary, and applications for Appointment to the PortsToronto Board (previously distributed with Item CA18.2)

Confidential Attachment 2 - Confidential Voluntary Diversity Information summary (previously distributed with Item CA18.2)

Confidential Attachment 3 - Current member's interest in being reappointed (previously distributed with Item CA18.2)

Confidential Attachment 4 - Interview Schedule for PortsToronto on January 17, 2018 (to be circulated under separate cover)

Confidential Attachment 5 - Interview Questions for PortsToronto on January 17, 2018 (to be circulated under separate cover)