



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of a Public Member to the Toronto Police Services Board

Date: June 21, 2019
To: Civic Appointments Committee
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 Police Services Board.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend one candidate to City Council for appointment to the Toronto Police Services Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend one candidate for appointment to the Toronto Police Services Board, at pleasure of Council, for a term of office ending November 14, 2022, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 3 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Police Services Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 4, 2019 the Civic Appointments Committee selected four candidates to be interviewed at its meeting on July 3, 2019:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA7.5>

At its meeting held on July 7, 2015, City Council appointed Andrew Pringle to the Toronto Police Services Board, at the pleasure of Council, for a term of office ending on November, 30, 2018 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA9.2>.

COMMENTS

The Toronto Police Services Board is legislated by the Police Services Act

The Toronto Police Services Board's mandate is legislated by the Police Services Act, and includes the general management and setting of policing policy. The Board's mandate does not extend to daily operations.

Composition of the Toronto Police Services Board

The board consists of 7 members composed of:

- the Mayor or designate appointed by Council
- 2 members of Council
- 1 public member appointed by City Council
- 3 public members appointed by the Province of Ontario

There is currently one position under consideration

The public member appointment under consideration is due to Andrew Pringle's term coming to an end on November 30, 2018. He is serving until his successor is appointed.

Term of office

The term of office for appointees to the Toronto Police Services Board is 4 years. The public member will be appointed at pleasure of Council, for a term of office ending November 14, 2022, and until a successor is appointed.

The public member should meet certain qualifications

The City's public member of the board should demonstrate some of the following qualifications:

- an interest in, and commitment to, public safety and responsible police governance
- an understanding of the police community, its values, and its needs
- superior skills in leadership and management
- administrative and budgetary experience
- dedication to public service and the community

- skills in conflict management, negotiation, and mediation
- an ability to set organizational goals and priorities
- a flexible schedule to meet time commitments of the position
- To be eligible for appointment to the board, the public member must meet the eligibility requirements in the City's Public Appointments Policy.

Under the Police Services Act, persons are ineligible for appointment to the board if they are:

- a judge
- a justice of the peace
- a police officer
- a person who practices criminal law as a defence counsel

The public member receives remuneration

- The chair receives an annual retainer of \$90,963.
- The vice chair receives an annual retainer of \$13,750 and a per diem payment of \$350 to a maximum remuneration of \$22,500.
- Members receive an annual retainer of \$8,750 and a per diem payment of \$350 to a maximum remuneration of \$15,750.

Public release of names of recommended candidates

The name of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Police Services Board

Confidential Attachment 2 – Toronto Police Services Board Interview Questions for July 3, 2019 (to be circulated under separate cover)

Confidential Attachment 3 – Toronto Police Services Board Interview Schedule for July 3, 2019 (to be circulated under separate cover)