



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of a Public Member to the Greater Toronto Airports Authority Consultative Committee

Date: June 24, 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 Greater Toronto Airports Authority Consultative Committee.

SUMMARY

At its meeting on December 4, 5, and 13, 2018, City Council amended the Public Appointments process by authorizing the City Clerk to shortlist, interview and recommend candidates to the Civic Appointments Committee for appointment to the Greater Toronto Airports Authority Consultative Committee by City Council.

This report recommends the appointment of one public member to the Greater Toronto Airports Authority (GTAA) Consultative Committee for a four-year term of office, at pleasure of Council ending July 16, 2023, and until a successor is appointed.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend that City Council appoint the candidate listed in Confidential Attachment 1 for appointment to the Greater Toronto Airports Authority Consultative Committee, at pleasure of Council, for a term office ending July 16, 2023, and until a successor is appointed.

2. City Council direct that the balance of Confidential Attachment 1 to the report (June 24, 2019) from the City Clerk remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Greater Toronto Airports Authority Consultative Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Greater Toronto Airports Authority Consultative Committee to City Council through the Civic Appointments Committee:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>.

At its meeting held May 5, 6 and 7, 2015, City Council appointed one member of the public to the Greater Toronto Airports Authority Consultative Committee for a term of office ending November 30, 2018, and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.CC19.3>.

COMMENTS

City Council directed the City Clerk to recruit and recommend candidates to the Civic Appointments Committee

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend one candidate to the Civic Appointments Committee for appointment to the GTAA Consultative Committee.

City Clerk's staff conducted outreach to attract qualified individuals specializing in aviation, airport operations, air transportation industry management, and noise management. The current vacancy was included as part of the public appointments outreach campaign in the fall of 2018 and winter of 2019. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying. Consideration was also given to reflecting gender, diversity, and geographical representation. City Clerk's staff also consulted with GTAA staff.

City Clerk's staff screened and shortlisted five candidates based on the City Council-approved qualifications and eligibility criteria, and interviewed the shortlisted candidates. Staff from the GTAA were also asked to participate on the panel given their subject matter expertise and familiarity with the committee.

The panel consisted of:

- Council & Committee Administrator, Public Appointments, City Clerk's Office
- Manager, Government Affairs and Stakeholder Relations, Greater Toronto Airports Authority

The panel determined the final candidate by weighing their application and interview performance using a scoring system.

Staff are recommending one highly qualified candidate

Staff from the City Clerk's Office and the GTAA are recommending one highly qualified candidate for appointment to GTAA Consultative Committee (see Confidential Attachment 1). This candidate covers the range of City Council approved qualifications with the knowledge and experience necessary to be an effective committee member.

Composition of the GTAA Consultative Committee

The GTAA Consultative Committee is an external body to the City of Toronto and consists of 17 members:

- the President and CEO of the GTAA, or his/her designate (as committee chair)
- 4 from local municipalities (1 elected or staff representative from both the cities of Brampton and Mississauga, and 2 from the City of Toronto, nominated by the municipalities)
- 4 from regional municipalities (1 representative each from Durham, Halton, Peel and York to be nominated by the regions)
- 3 members of the public (1 each from Brampton, Mississauga and Toronto, to be nominated by the municipalities)
- 3 business representatives (1 each from Brampton, Mississauga and Toronto, to be nominated by the respective Boards of Trade)
- 1 labour representative nominated by the Brampton/Mississauga or Toronto/York labour councils
- 1 consumer representative to be nominated by the GTAA on the advice of the Consultative Committee

The committee also has non-voting resource members who are appointed to the committee by their respective constituent groups.

Public members should meet specific qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, members are to collectively have experience and knowledge in the areas of:

- aviation
- airport operations
- air transportation industry management

- noise management

For the member of the public appointed by the City of Toronto, preference is given to residents living in the geographic area of the Etobicoke York Community Council, provided they meet the necessary skills and requirements.

Term of office

The term of office for public appointees to the GTAA Consultative Committee is four years. Members appointed will serve a term of office ending July 16, 2023, and until a successor is appointed.

Public release of the name of the recommended candidate

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

CONTACT

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

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Recommended Candidate, Biography and Confidential Voluntary Diversity Information Summary for Greater Toronto Airports Authority Consultative Committee