

## **Confidential Information made public on September 3, 2010**

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### **Confidential Information**

<b>Date:</b>	July 22, 2010
<b>To:</b>	Executive Committee
<b>From:</b>	City Manager

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### **CONFIDENTIAL INFORMATION**

When the current Chair and members of the Board of Directors of Toronto Hydro Corporation (THC) were appointed in October 2008, Council acknowledged that the current Chair had already served since 1998 as Chair on the THC Board which is more than the limit of four consecutive two-year terms provided in Council's Public Appointments Policy. To address that matter, Council decided to re-appoint the incumbent Chair, Clare Copeland, to a further two year term (December 1, 2008 to November 30, 2010) so he could mentor another member of the Board identified as Chair-Designate who was to assume the Chair for an additional two year term (December 1, 2010 to November 30, 2012). Mr. Copeland was to remain on the Board of Directors as a director.

Subsequently, the Chair-Designate, Patricia Callon, has concluded that her various commitments will not allow her to accommodate the role of THC Chair and she no longer wishes to accept that appointment. The current Chair, Clare Copeland, has indicated that he is available and willing to continue to serve as THC Chair until the end of the next term.

Accordingly, it is recommended that, despite Section 3.3 of the Public Appointments Policy Clare Copeland continue as Chair of Toronto Hydro Corporation, to serve at the pleasure of Council, until November 30, 2012 or until a successor is appointed.