



## **AGENCY REPORT ACTION REQUIRED**

### **Nomination of Citizen Representatives to the Heritage Toronto Board of Directors**

<b>Date:</b>	August 23, 2011
<b>To:</b>	Civic Appointments Committee
<b>From:</b>	Nomination Selections Committee, Heritage Toronto
<b>Wards:</b>	All Wards
<b>Reference Number:</b>	

#### **SUMMARY**

The Heritage Toronto Nominations Selection Committee recommends 15 citizens representing the City of Toronto be approved as members of the Heritage Toronto Board of Directors for the balance of the 2010 - 2014 term of Council.

#### **RECOMMENDATIONS**

The Nominations Selection Committee for the Heritage Toronto Board recommends to the Civic Appointment Committee that:

1. City Council appoint the selected individuals listed in Confidential Attachment No. 1 to the Heritage Toronto Board of Directors, at the pleasure of Council, for a term of office ending November 30, 2014 and until successors are appointed.
2. City Council waive the submission deadline provision of the Public Appointments Policy to appoint the individual listed on Confidential Attachment No. 1 to the Heritage Toronto Board of Directors, at the pleasure of Council, for a term of office ending November 30, 2014 and until a successor is appointed.
3. City Council authorize the City Clerk to make the appointees' name public once

appointed by Council and the appointees have been notified.

4. City Council identify the individuals listed in Confidential Attachment No.1 as alternates for the Civic Appointments Committee to consider, in the order listed, for appointment should a vacancy occur during the term.
5. City Council direct that the names of the candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.

### **Financial Impact**

There are no financial implications to this report.

### **DECISION HISTORY**

Heritage Toronto is an arms-length charitable agency of the City of Toronto. City of Toronto Bylaw #No. 2004-0885 outlines the mandate and structure of the Board of Directors. The Heritage Toronto Board is to be made up of 15 members-at-large and two members from each of the Community Council areas. In addition, the Heritage Toronto Board has a representative from the Toronto Historical Association and a representative of the aboriginal community. To appoint the 2010 to 2014 term of directors, Heritage Toronto has followed the *Public Appointments Policy, Governing Appointments to City Agencies, Board, Commissions and Corporations and Nominations to External Special Purpose Bodies, Adopted by Council in September 2006 and revised in 2011*.

### **ISSUE BACKGROUND**

Heritage Toronto was included in the City of Toronto invitation to citizens to apply to serve on city tribunals and boards. Applications to the Heritage Toronto Board were made available at all of the City Clerks' information sessions held throughout the City. Applications to the Board of Heritage Toronto were collected by the City Clerks office and forwarded to Heritage Toronto following the deadline of July 11, 2011. One hundred and ten applications were received for the Heritage Toronto Board.

A nominations selection committee was established by the Board of Directors of Heritage Toronto to oversee the entire nomination process and select applicants to be interviewed, interview those applicants and make final recommendations to Council. The nominations selection committee has taken into consideration demographic, diversity and geographic representation as directed by *The City of Toronto, Public Appointments Policy* and skillsets required on the Board to achieve its mandate.

The nominations selection committee recommends that Civic Appointments Committee approve the fifteen citizens named in Confidential Attachment No. 1, one representative from the Toronto Historical Association and one representative of the aboriginal community, who reside in the City of Toronto to be Directors on the Heritage Toronto Board for the current term of Council and forward a recommendation to Council for final

approval. Further, the nomination selection committee recommend that the Civic Appointments Committee approve the selection of the representative forwarded by the Toronto Historical Association also named in Confidential Attachment No.1 and forward that recommendation to Council.

In the case that the candidates recommended for the Heritage Toronto Board are approved by Council to serve on another board or tribunal, or in the case that a position on the Board becomes vacant during this term, the Nominations Selection Committee has identified alternates. Those alternates are listed in Confidential Attachment No. 1. The names of the candidates on the alternate list are to remain confidential until appointed as members.

## **CONTACT**

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Peter Carruthers, Chair, Heritage Toronto Board Nominations Selection Committee

## **ATTACHMENT**

Confidential Attachment No. 1 - List of candidates recommended for appointment to the Heritage Toronto Board.