

Mayor Rob Ford



CITY OF TORONTO

To: City Council

From: Mayor Rob Ford

Date: June 29, 2012

Subject: Appointment of Citizens to the Boards of Directors of
Build Toronto Inc. and Toronto Hydro Corporation

I am pleased to transmit and recommend adoption of the attached report from the Chair of the Corporation Nominating Panel containing the Panel's recommendations for the appointment of citizens to fill vacancies on the Boards of Directors of Build Toronto Inc. and Toronto Hydro Corporation.

A report to City Council from the City Manager making recommendations concerning the composition of these Boards accompanies and should be considered together with this item.

The Public Appointments Policy adopted by Council in September, 2006 and amended on April 12, 2011 (Item EX4.7) provides that a Corporation Nominating Panel be appointed by the Mayor to identify, recruit and recommend candidates to be considered by Council for the Boards of Directors of City-owned corporations. The Panel was comprised of Councillor Paul Ainslie, who acted as Chair, and Councillor Frances Nunziata.

Advertising for this process was included in the advertising and outreach undertaken in connection with the broad range of citizen appointments considered by City Council in the fall of 2011. A total of 203 applications were received for positions on these boards of which 15 candidates were interviewed by the Panel.

Yours truly,

Mayor Rob Ford