



## Corporations Nominating Panel Report with Confidential Attachments

### Appointment of Citizens to the Boards of Directors of Build Toronto Incorporated and Toronto Hydro Corporation

<b>Date:</b>	July 3, 2012
<b>To:</b>	City Council
<b>From:</b>	Chair, Corporation Nominating Panel
<b>Wards:</b>	City-wide
<b>Reason for Confidential Information:</b>	This report deals with personal matters about an identifiable person.
<b>Reference Number:</b>	

#### **SUMMARY**

This report recommends the appointment of two citizens to fill vacancies on the Boards of Directors of Build Toronto Inc. and Toronto Hydro Corporation.

#### **RECOMMENDATIONS**

**The Corporation Nominating Panel recommends that:**

- (1) City Council appoint the individual listed in Confidential Attachment 1 to this report to serve at the pleasure of Council as a member of the Board of Directors of Toronto Hydro Corporation effective July 12, 2012, for a term ending November 30, 2012, or until a successor is appointed;
- (2) City Council waive the recruitment provisions of City Council's Public Appointments Policy in order to appoint the individual listed in Confidential Attachment 2 to this report to serve at the pleasure of Council as a member of the Board of Directors of Build Toronto Inc. effective July 12, 2012, for a term ending March 31, 2015, with a renewal term of two years, or until a successor is appointed;

- (3) Confidential Attachments 1 and 2 be made public following City Council's approval and after the individuals named therein have been notified of Council's decision.

### **Financial Impact**

The recommendations in this report have no direct financial impact on the City.

### **ISSUE BACKGROUND**

The Public Appointments Policy provides that a Corporation Nominating Panel appointed by the Mayor review applications, short list candidates for interviews, interview candidates and recommend the citizen members of the Boards of Directors of City-owned corporations, including a recommended Chair where required, to City Council for appointment.

### **COMMENTS**

Advertising for the recruitment of citizen members for the Build Toronto Corporation and Toronto Hydro Corporation Boards of Directors was undertaken as part of the wider recruitment process for the City's agencies in 2011. Advertising for this process included newspaper ads in the Metro on Monday, June 20, the National Post on Tuesday, June 21 and Saturday, June 25, the Toronto Sun on Monday, June 20 and Sunday, June 26 and the Sing Tao on Tuesday, June 28. Notice of these opportunities were posted on the Public Appointments Page of the City's web site, with links to pages for all of the boards being recruited for, including application forms in three electronic formats for download. Additional notice ads were also placed on the Civic Engagement, Get involved, Your City, City Hall and Resident pages on the City's web site. These opportunities were also circulated to the more than 20 ethno-racial community networks and listservs of diverse communities including 50 Aboriginal and 18 disabled community networks, maintained by the Diversity, Equity and Human Rights Office for circulation to their memberships or posting on their web sites. These opportunities were also posted on the web site of the Maytree Foundation and circulated to 31 professional, business and ethno-racial groups for circulation to their memberships or posting on their web sites. Finally, notice of these opportunities was given to the approximately 1270 persons on the email and posted lists of interested persons maintained by the City Clerk's Office.

A total of 203 applications were received (118 for Build Toronto and 85 for Toronto Hydro) and reviewed by the Panel, who conducted 15 interviews (7 for Build Toronto and 8 for Toronto Hydro) on November 17, November 23, 2011 and January 31, 2012. The recommended candidates are set out in the Confidential Attachments to this report.

This report is submitted by the Chair on behalf of the members of the Corporation Nominating Panel.

## **SIGNATURE**

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Councillor Paul Ainslie  
Chair, Corporation Nominating Panel

## **ATTACHMENTS**

- Confidential Attachment 1: Recommended Citizen Appointment to the Board of Directors of Toronto Hydro Corporation
- Confidential Attachment 2: Recommended Citizen Appointment to the Board of Directors of Build Toronto Incorporated