



City of Toronto

Mayor Rob Ford

To: City Council

From: Mayor Rob Ford

Date: Monday, November 19, 2012

Subject: Appointment of a Citizen to the Board of Directors of Toronto Community Housing Corporation

I am pleased to transmit and recommend adoption of the attached report from the Chair of the Corporations Nominating Panel containing the Panel's recommendations for the appointment of a citizen to fill a vacancy on the Board of Directors of Toronto Community Housing Corporation (TCHC) and identification of an alternate to be considered for appointment by City Council in the event of future vacancies on the Board. Both the nominee and the alternate have been identified by the Corporations Nominating Panel as having the financial management expertise that is a City Council requirement for at least one citizen member of the TCHC Board.

The Public Appointments Policy adopted by Council in September, 2006 and amended on April 12, 2011 (Item EX4.7) provides that a Corporations 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 (Chair) and Councillor Norm Kelly. The Panel considered applications submitted in connection with the recruitment of the TCHC Board in 2011 that were identified during the qualifications screening by the Staff Review Team as having financial management expertise.

The Panel reviewed the applications of 16 identified candidates, selected seven candidates to be interviewed, recommended one person for appointment and identified an alternate having financial management expertise to be considered for appointment in the event of future vacancies on the Board.

Mayor Rob Ford
City of Toronto