

To: City Council

From: Mayor Rob Ford

Date: Monday, January 21, 2013

Subject: Appointment of Citizen Members to the Board of Directors of
Toronto Waterfront Revitalization 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 the Board of Directors of the Toronto Waterfront Revitalization Corporation ("Waterfront Toronto") and identification of alternate members to be considered for appointment by City Council in the event of future vacancies on this Board.

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 and partnered corporations.

The Panel was composed of Councillor Paul Ainslie (Chair), Councillor Norm Kelly and Councillor Pam McConnell. The Panel considered 154 applications submitted in response to print and online media advertising and interviewed 12 candidates. The Panel has recommended the appointment of three persons to the Board of Directors of Waterfront Toronto and the identification of an alternate citizen Board member who may be considered for appointment in the event of future vacancies on this Board.

Mayor Rob Ford