



Corporation Nominating Panel Report with Confidential Attachments

Appointment of Citizens to the Board of Directors of Toronto Waterfront Revitalization Corporation

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| Date: | January 21, 2013 |
| To: | City Council |
| From: | Chair, Corporation Nominating Panel |
| Wards: | City-wide |
| Reason for Confidential Information: | This report deals with personal matters about an identifiable person. |
| Reference Number: | |

SUMMARY

This report recommends the appointment of three citizens, and the identification of an alternate member, to the Board of Directors of the Toronto Waterfront Revitalization Corporation (“Waterfront Toronto”).

RECOMMENDATIONS

The Corporation Nominating Panel recommends that:

- (1) City Council, with regard to one individual, waive Section 3.2 of the Public Appointments Policy;
- (2) City Council appoint the individuals listed in Confidential Attachment 2 to this report to serve as members of the Board of Directors of Waterfront Toronto effective March 1, 2013, for a term ending February 28, 2016, or until a successor is appointed;
- (3) City Council identify the individual named in Confidential Attachment 3 as an alternate member of the Board of Directors of Waterfront Toronto so that in the event there is a citizen vacancy on the Waterfront Toronto board during the term they may be approached to determine their continued interest and availability for the Board and be considered by Council for appointment at that time;

- (4) 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;
- (5) the contents of Confidential Attachment 3 to this report be kept in their entirety confidential after consideration of this report by Council.

Financial Impact

There are no financial implications resulting from implementation of the recommendations in this report.

ISSUE BACKGROUND

The Public Appointments Policy provides that a Corporation Nominating Panel be appointed by the Mayor to review applications, short list candidates for interviews, interview candidates and recommend the citizen members of the Boards of Directors of City-owned and partnered corporations, including a recommended Chair where required, to City Council for appointment. The recruitment of candidates for the Board of Waterfront Toronto was conducted with the assistance of an external search consultant.

Under the *Toronto Waterfront Revitalization Act, 2002*, as amended, the Board of Directors of Waterfront Toronto is comprised of a maximum of 13 members:

- 1 citizen Chair, jointly appointed by the three orders of government;
- a maximum of 4 citizen members appointed by the federal government;
- a maximum of 4 members, including up to one elected official, appointed by the Province of Ontario; and
- a maximum of 4 members, including up to one elected official, appointed by the City.

The City of Toronto currently appoints 3 citizens and the Mayor or the Mayor's designate as appointed by City Council to serve on the board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2012.ST8.1>

COMMENTS

Advertising for the recruitment of citizen members for the Board of Directors of Waterfront Toronto included a newspaper ad in the Toronto Star newspaper on Tuesday, September 11, 2012 and online leader board ads on the web sites of the Globe and Mail, National Post, Toronto Star and Toronto Sun newspapers and CBC.ca that ran during the two weeks the recruitment opportunity was open.

Notice of this opportunity was posted on the Public Appointments Page of the City's web site, with links to pages for the board, 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 community networks and listservs of diverse

communities 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 “DiverseCity onBoard” web site of the Maytree Foundation and circulated to 28 professional, business and ethno-racial groups for circulation to their memberships or posting on their web sites.

154 applications for the Waterfront Toronto Board were received and reviewed by the Panel. The Panel conducted 12 candidate interviews on December 6, 2012. The recommended candidates for appointment to the Board, and recommended alternate board member, 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

Councillor Paul Ainslie
Chair, Corporation Nominating Panel

ATTACHMENTS

- Confidential Attachment 1: Confidential Information
- Confidential Attachment 2: Recommended Citizen Appointments to the Board of Directors of Waterfront Toronto
- Confidential Attachment 3: Recommended Alternate Citizen Member of the Board of Directors of Waterfront Toronto