

Mayor Rob Ford



CITY OF TORONTO

To: City Council

From: Mayor Rob Ford

Date: Monday, March 25, 2013

Subject: Appointment of Citizen Members to the Board of Directors of 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 the Board of Directors of Toronto Hydro Corporation and the 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 Ainslie (Chair) and Councillor Kelly. The Panel considered a total of 146 applications submitted in response to print and online media advertising and interviewed 19 candidates. The Panel has recommended the appointment of eight persons to the Board of Directors of Toronto Hydro Corporation and the identification of two alternate citizen Board members who may be considered for appointment in the event of future vacancies on this Board.

Mayor Rob Ford