



# Mayor Rob Ford

City of Toronto

To: City Council

From: Mayor Rob Ford

Date: June 3, 2013

Subject: Appointment of Citizen Members to the Board of Directors of Build Toronto Inc.

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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 Build Toronto Inc. 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 Nunziata (Chair) and Councillors Crisanti and Ford. The Panel considered a total of 228 applications submitted in response to print and online media advertising and interviewed 21 candidates. The Panel has recommended the appointment of seven persons to the Board of Directors of Build Toronto Inc., one of whom is recommended to serve as Chair of the Board, 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