



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

**Media Reports Related to Toronto Hydro Board
Personnel Matters**

Date:	July 5, 2013
To:	City Council
From:	City Manager
Wards:	All
Reason for Confidential Information:	This report deals with personal matters about an identifiable person.
Reference Number:	

SUMMARY

The purpose of this report is to respond to City Council's request for the City Manager, in consultation with the Chair, Toronto Hydro Board, to report on recent media reports related to personnel matters.

RECOMMENDATIONS

The City Manager recommends that:

1. City Council receive this report and the Confidential Attachment from the City Manager for information.
2. City Council directs that the information contained within the Confidential Attachment remain confidential as it contains information respecting personal matters about an identifiable person.

Financial Impact

There are no financial impacts.

DECISION HISTORY

City Council on June 11, 12 and 13, 2013, deferred consideration of Item EX32.9 to the next regular meeting of Council on July 16 and 17, 2013 and requested the City Manager, in consultation with the Chair, Board of Directors of Toronto Hydro, to report on the recent media reports related to personnel matters.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.EX32.9>

CONTACT

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SIGNATURE

Joseph P. Pennachetti
City Manager

ATTACHMENTS

Confidential Attachment 1: Media Reports Related to Toronto Hydro Board Personnel Matters