



City of Toronto

Mayor Rob Ford

To: City Council

From: Mayor Rob Ford

Date: July 9, 2013

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

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 additional 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 appointment of Directors to the Board of Build Toronto was considered by City Council at its meeting held on June 11, 12 and 13, 2013 when Council appointed six citizens to the Build Board and referred the final citizen appointment and the identification of alternates back to the Panel for further consideration. However, since that time, one of the citizen directors appointed by City Council and two of the incumbent directors have resigned from the Board, resulting in there being four vacant positions on the Build Toronto Board.

The Panel was composed of Councillor Ford (Chair) and Councillors Crisanti and Nunziata. Since Council's June meeting, the Panel interviewed a further six candidates and is recommending the appointment of four 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.

The Panel also recommends that City Council request that the Integrity Commissioner investigate and report back to Council on the circumstances of an alleged breach of confidentiality which disclosed to the Toronto Star the Panel's confidential recommendations on appointments to Build Toronto prior to their consideration by City Council.

Mayor Rob Ford