



## Corporation Nominating Panel Report with Confidential Attachments

### Appointment of Citizens to the Board of Directors of Build Toronto Inc.

<b>Date:</b>	July 9, 2013
<b>To:</b>	City Council
<b>From:</b>	Chair, Corporation Nominating Panel
<b>Wards:</b>	City-wide
<b>Reason for Confidential Information:</b>	This report deals with personal matters about identifiable individuals.
<b>Reference Number:</b>	

#### **SUMMARY**

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This report recommends the appointment of four citizens, one of whom is to serve as Chair, and the identification of two alternate members, to the Board of Directors of Build Toronto Inc.

#### **RECOMMENDATIONS**

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**The Corporation Nominating Panel recommends that:**

- (1) City Council appoint the individuals listed in Confidential Attachment 1 to this report to serve at the pleasure of Council as members of the Board of Directors of Build Toronto Inc., including one individual to serve as Chair of the Board of Directors, effective July 29, 2013, for a term ending June 23, 2015, with a renewal term of two years, or until a successor is appointed;
- (2) City Council identify the individuals listed in Confidential Attachment 2 as alternate members of the Board of Directors of Build Toronto Inc. to be approached to determine their continued interest and eligibility for the Board for consideration by the Corporation Nominating Panel for appointment to the Board, in the order listed, should a citizen vacancy occur;

- (3) Confidential Attachment 1 be made public following City Council's approval and after the individuals named therein have been notified of Council's decision;
- (4) the contents of Confidential Attachment 2 to this report be kept in their entirety confidential after consideration of this report by Council; and
- (5) City Council request the Integrity Commissioner to investigate and report back to City Council on the circumstances of an alleged breach of confidentiality which disclosed to the Toronto Star the Corporation Nominating Panel's confidential recommendations on appointments to Build Toronto, prior to City Council's consideration of the appointments at its meeting held on June 11, 12 and 13, 2013.

### **Financial Impact**

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

### **DECISION HISTORY**

At its meeting held on June 11, 12 and 13, 2013, City Council appointed six citizens to the Build Toronto Board for a term effective June 24, 2013, for a term ending June 23, 2015, with a renewal term of two years, or until a successor is appointed, and referred the final appointment and the identification of alternates back to the Corporation Nominating Panel for further consideration and recommendation to City Council.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC36.8>

Subsequent to City Council's consideration, one of the directors appointed by Council at its last meeting and two of the incumbent directors have resigned, one indicating that he had agreed to remain on the Build Toronto board only until his successor is appointed and that he does not wish to serve another term.

Also at its June 11, 12 and 13, 2013 meeting City Council considered a report from the City Manager recommending that the composition of the Build Toronto Board be amended by the removal of the General Manager of Economic Development and Culture and Chief Corporate Officer positions and reducing the number of directors to eleven. City Council deferred consideration of that report until its meeting to be held in November, 2013.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC36.7>

### **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 Chair where required, to City Council for appointment. The recruitment of candidates for the Build Toronto Board was conducted by City staff with the assistance of NAFOR Inc., an external search consultant.

## **COMMENTS**

City Council's decisions at its meeting held on June 11, 12 and 13, 2013 and three subsequent resignations result in the Build Toronto Board having four vacancies, including the Chair position, and with no alternate board members identified.

The Corporation Nominating Panel met to short list additional candidates for interviews and conducted an additional 6 candidate interviews on July 2<sup>nd</sup>. In total, the panel has interviewed 27 candidates for 8 positions on the Build Toronto Board. The Panel has provided the attached recommendations for appointments to the Build Toronto Board, including a Chair, and the identification of alternates.

Also at its July 2<sup>nd</sup> meeting, the Panel expressed concern about media reports of its recommendations prior to their consideration by City Council at its June meeting. The Panel recommends that City Council request the Integrity Commissioner to investigate and report back to City Council on the circumstances of an alleged breach of confidentiality which disclosed to the Toronto Star the Corporation Nominating Panel's confidential recommendations on appointments to Build Toronto prior to their consideration by City Council.

This report is submitted by the Chair of the Corporation Nominating Panel on behalf of the Panel, including Councillor Frances Nunziata and Councillor Vincent Crisanti.

## **SIGNATURE**

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Councillor Doug Ford  
Chair, Corporation Nominating Panel

## **ATTACHMENTS**

Confidential Attachment 1: Recommended Citizen Appointments to the Board of Directors of Build Toronto Inc.

Confidential Attachment 2: Recommended Alternate Citizen Members of the Board of Directors of Build Toronto Inc.