



## Corporation Nominating Panel Report with Confidential Attachments

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

<b>Date:</b>	January 30, 2014
<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**

This report recommends that City Council appoint twelve citizens, one of whom is to serve as Vice-Chair, and identify four alternate members, to the Board of Directors of Invest Toronto Inc.

#### **RECOMMENDATIONS**

**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 Invest Toronto Inc., including one individual to serve as Vice-Chair of the Board of Directors, effective March 3, 2014, for a term ending March 2, 2016, with a renewal term of two years, or until a successor is appointed;
2. City Council identify the individuals named in Confidential Attachment 2 as alternate members of the Board of Directors of Invest Toronto Inc. so that in the event there is a citizen vacancy on the Board during the term they may be approached to determine their continued interest and availability for the Board and be considered by Council for appointment at that time;

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; and
4. the contents of Confidential Attachment 2 to this report be kept in their entirety confidential after consideration of this report by Council.

### **Financial Impact**

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

### **DECISION HISTORY**

The incumbent Board of Directors of Invest Toronto Inc. was appointed by City Council at its meeting held on February 23, 24 and 25, 2009 for a term ending March 31, 2011 with a renewal term of two years, or until their successors were appointed.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2009.MM31.5>

### **ISSUE BACKGROUND**

The recruitment of candidates for the Invest Toronto Board of Directors was conducted with the assistance of NAFOR Inc., an external search consultant.

Advertising for the recruitment of citizen members for the Board of Directors of Invest Toronto Inc. included an ad in the Toronto Star newspaper on Monday, October 28, 2013, and online leader board ads on the web sites of the Globe and Mail and National Post newspapers and CBC.ca from October 28 to November 18.

Notice of this opportunity was posted on the Public Appointments Page of the City's web site, with links to pages for the board, including application forms in three electronic formats for download. Additional notices were also placed on the Civic Engagement, Get Involved, Your City, City Hall and Resident pages on the City's web site.

Notice of the opportunity was also circulated to the Mayor, Councillors, AAs, EAs and CAs list and the postal and email interested persons lists maintained by the City Clerk's Office and the community networks and listservs of diverse communities maintained by the Diversity, Equity and Human Rights Office. The opportunity was also posted on the "DiverseCity onBoard" web site of the Maytree Foundation and circulated to 29 professional, business and ethno-racial groups, including the Director's College, the Institute of Corporate Directors, the Toronto Lawyers Association, the Greater Toronto Civic Action Alliance, the Toronto Financial Services Alliance and Professional Engineers Ontario, for circulation to their memberships or posting on their web sites.

### **COMMENTS**

210 applications for the Invest Toronto Board were received and reviewed by the Panel, who interviewed 34 candidates on January 20 and 21, 2014. The recommended candidates for appointment to the Board, the recommended candidate for Vice-Chair of

the Board, and recommended alternate board members, are set out in the Confidential Attachments to this report.

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

## **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 Invest Toronto Inc.

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