TORONTO

STAFF REPORT
ACTION REQUIRED

Appointment of a Corporation Nominating Panel to fill a Toronto Community Housing Corporation Board Vacancy

Date:	February 5, 2014
To:	City Council
From:	City Manager
Wards:	City-wide

SUMMARY

This report recommends that Council appoint a Corporation Nominating Panel and authorize the Panel to take the actions necessary to address a vacancy on the Board of Directors of the Toronto Community Housing Corporation.

RECOMMENDATIONS

The City Manager recommends that:

1. City Council establish a Corporation Nominating Panel composed of three Members of Council to recommend the appointment of a member of the public to the Toronto Community Housing Corporation Board of Directors, to serve as Chair.

2. City Council appoint the Panel members at its February 19 and 20, 2014 meeting.

3. City Council authorize the expenditure of required funds should recruitment activities be necessary to fill the vacancy on the Toronto Community Housing Corporation Board.

Financial Impact

All costs incurred in the recruitment of members of the Boards of City-owned corporations, such as the Toronto Community Housing Corporation (TCHC), are recovered from the specific corporation. Accordingly, there are no financial implications directly to the City from the implementation of the recommendations in this report.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

ISSUE BACKGROUND

The Chair of the Toronto Community Housing Corporation Board of Directors has submitted a letter advising that he intends to retire from the Board, effective approximately April 3, 2014. A copy of the Chair's letter is attached to this report.

Under the Public Appointments Policy, City Council appoints the Chair of the Toronto Community Housing Corporation Board. The Policy also provides that a Corporation Nominating Panel be struck to address vacancies on the Boards of Directors of City-owned corporations.

City Council, in its adoption of Item CC44.1 at its Special Meeting held on November 18, 2013 amended the Public Appointments Policy to provide that City Council appoints the Corporations Nominating Panels.

http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.CC44.1

As a result of the upcoming vacancy on the Toronto Community Housing Corporation Board, City Council needs to establish a Corporation Nominating Panel.

DECISION HISTORY

City Council appointed members of the public to the Toronto Community Housing Board at its June 14 and 15, 2011 meeting under Item CC9.4, and at its November 27 to 29, 2012 meeting under Item CC28.6. The current public members of the board are serving a term until June 14, 2015 and until successors are appointed.

City Council also identified alternates for the Board. The identified alternates are to be considered by a Corporation Nominating Panel in the event of vacancies.

COMMENTS

This report recommends the appointment of a Corporation Nominating Panel to address an upcoming vacancy on the Toronto Community Housing Corporation Board of Directors. It also authorizes the necessary funds should advertising be required.

The Panel will consider identified alternates, review applications submitted during the most recent recruitment for this Board and, if necessary, conduct an advertised recruitment in order to identify and recommend a candidate for appointment to the Board as Chair.

CONTACT

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SIGNATURE

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Joseph P. Pennachetti
City Manager

ATTACHMENTS

Attachment 1: Letter from the Chair of the Board of Toronto Community Housing Corporation