TORONTO

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Toronto Public Library Board – Selection of Candidates for Interviews

Date: January 8, 2015
To: Civic Appointments Committee
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Public Library board.

SUMMARY

The Civic Appointments Committee must select candidates for interviews for the Toronto Public Library Board, to take place on January 23, 2015.

RECOMMENDATIONS

The City Clerk recommends that the Civic Appointments Committee:

1. Select 20 of the candidates listed in Table 1 of Confidential Attachment 1 to be interviewed at a meeting to be scheduled on January 23, 2015 for appointment to the Toronto Public Library Board.

2. Direct that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in their entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Public Library Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

This is a new initiative.

COMMENTS

These appointments are time sensitive

The Public Libraries Act requires City Council to appoint members to the Library Board within 60 days of the first meeting of City Council. February 10, 2015 is the first full regular meeting of City Council, and the Library Board public appointments should be made at that meeting.

We have consulted with Library staff

Public Appointments staff consulted with Library staff in December 2014 to discuss Board requirements and issues. Attachment 1 contains some helpful background information about the Toronto Public Library.

Next steps - Interviews

Once the Civic Appointments Committee has selected candidates for interviews, the City Clerk will contact the candidates to schedule them for 15 minute interviews. Twenty interviews at 15 minutes each will take approximately 5 hours to complete.

CONTACT

Kelly McCarthy
Manager, Public Appointments
City Clerk's Office
kmccart3@toronto.ca
416-397-7796

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 - Toronto Public Library, 2014-18 Council Briefing Note
Confidential Attachment 1 – List of candidates and qualifications summary, and applications for Appointment to the Toronto Public Library Board
Confidential Attachment 2 – Confidential Voluntary Diversity Information summary