

Appointment of Member to the Toronto Port Authority Board of Directors

Date: February 25, 2015
To: Interview Subcommittee for Toronto Port Authority
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 Port Authority Board of Directors.

SUMMARY

The Interview Subcommittee for Toronto Port Authority will interview and recommend one candidate to the Civic Appointments Committee for appointment to the Toronto Port Authority Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Interview Subcommittee for Toronto Port Authority recommend one candidate to the Civic Appointments Committee for appointment to the Toronto Port Authority Board of Directors, at pleasure of Council, for a term of office ending on March 31, 2018, and until a successor is appointed.
2. The Interview Subcommittee for Toronto Port Authority recommend that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Port Authority Board of Directors.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On January 16, 2015, the Civic Appointments Committee established a subcommittee to conduct interviews for the Toronto Port Authority Board of Directors:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA1.2>

On February 17, 2015, the Civic Appointments Committee identified six candidates to be interviewed for appointment to the Toronto Port Authority Board of Directors. The Committee also amended the composition of the Interview Subcommittee for Toronto Port Authority to add Deputy Mayor Denzil Minnan-Wong:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA3.1>

COMMENTS

Toronto Port Authority is a Federal Public Authority

The Toronto Port Authority, recently rebranded PortsToronto, is a federal public authority that regulates navigation within the Toronto harbour, and owns and operates the Billy Bishop Toronto City Airport, Marine Terminals 51 and 52, and the Outer Harbour Marina.

The City of Toronto has one seat on the Toronto Port Authority's nine-member Board of Directors, which has representatives from the federal, provincial, and municipal governments.

The Canada Marine Act dictates election of Chair and length of term

The Canada Marine Act requires the board to elect its own Chair from amongst its members, and dictates that the term of office for board members is three years.

Public release of names of recommended candidate

The name of the recommended candidate will not be publicly reported until the Civic Appointments Committee forwards its recommendation to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Port Authority Board of Directors (previously distributed with item CA3.1)
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item CA3.1)
Confidential Attachment 3 - Interview Schedule for the Interview Subcommittee for Toronto Port Authority Meeting on March 4, 2015