

## **Appointment of Members to the Toronto Atmospheric Fund Board**

**Date:** April 13, 2015  
**To:** Environmental Nominating Panel  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Atmospheric Fund Board of Directors.

### **SUMMARY**

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The Environmental Nominating Panel will conduct interviews and recommend seven candidates, including one as Chair, to City Council for appointment to the Toronto Atmospheric Fund Board of Directors.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Environmental Nominating Panel recommend seven candidates for appointment to the Toronto Atmospheric Fund Board of Directors, at pleasure of Council, for a term of office as follows:
  - a. three candidates for a term of office ending on December 31, 2016, and until a successor is appointed;
  - b. three candidates for a term of office ending on November 30, 2018, and until a successor is appointed; and
  - c. one candidate, who will serve as Chair, for a term of office ending on November 30, 2018, and until a successor is appointed.

2. City Council direct 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 Atmospheric Fund Board of Directors.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On April 8, 2015, the Environmental Nominating Panel identified 16 candidates to be interviewed for appointment to the Toronto Atmospheric Fund Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NE1.5>

## **COMMENTS**

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### **Composition of the Toronto Atmospheric Fund Board**

The Toronto Atmospheric Fund Board has at least 12 members, composed of the Mayor or designate, four Members of Council, and seven members of the public.

### **City Council appoints the Chair**

City Council appoints the Chair of the Toronto Atmospheric Fund Board of Directors upon the recommendation of the Environmental Nominating Panel. The Board elects a Vice Chair from amongst its members.

### **Board members' terms will be staggered**

City Council has approved the staggering of board terms, where not otherwise prescribed by law, so that half of each board retires every two years. As a transitional measure during this round of appointments, three of the public members for the Toronto Atmospheric Fund Board will be appointed for two years and four will be appointed for four years. The members appointed for an initial two-year term will not have that term count toward the term limit under the Public Appointments Policy, and may apply to serve again following their two-year appointment.

### **Public release of names of recommended candidates**

The names of the recommended candidates will be publicly reported once the Environmental Nominating Panel makes its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Toronto Atmospheric Fund Board of Directors (previously distributed with item NE1.5)  
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item NE1.5)  
Confidential Attachment 3 - Interview Schedule for Toronto Atmospheric Fund candidates