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# REPORT FOR ACTION

# Withdrawal of Candidate for the Toronto Hydro Board

Date: December 8, 2015

To: City Council From: City Clerk

Wards: All

#### SUMMARY

The purpose of this report is to notify City Council that one of the recommended candidates for appointment to the Toronto Hydro Board has withdrawn his candidacy.

# **RECOMMENDATIONS**

## The City Clerk recommends that:

- 1. City Council delete John West from the list of candidates recommended for appointment to the Toronto Hydro Board.
- 2. City Council request the Corporations Nominating Panel to meet at its earliest convenience to recommend another candidate for appointment to the Toronto Hydro board.

# FINANCIAL IMPACT

There are no financial implications arising from this report.

#### **DECISION HISTORY**

On November 24, 2015, the Corporations Nominating Panel recommended a total of 10 candidates for appointment to the Toronto Hydro Board: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2015.NC6.1.

### **COMMENTS**

# A candidate has chosen to withdraw from the appointments process

On December 4, 2015, the City Clerk's Office received an email from John West, a candidate recommended by the Corporations Nominating Panel for appointment to the Toronto Hydro Board for a two-year term from December 10, 2015 to December 10, 2017. In his email, Mr. West requested that his name be withdrawn from consideration for appointment to the Toronto Hydro Board of Directors.

City Council should respect Mr. West's wishes by deleting his name from the slate of proposed directors. City Council should ask the Corporations Nominating Panel to meet at its earliest convenience to recommend another candidate for appointment to the Toronto Hydro board.

#### CONTACT

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#### **SIGNATURE**

Ulli S. Watkiss City Clerk