

## Appointment of Members to the Board of Health

**Date:** February 20, 2015  
**To:** Interview Subcommittee for Board of Health  
**From:** City Clerk  
**Wards:** All  
**Reference:**

### 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 Board of Health.

### SUMMARY

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The Interview Subcommittee for Board of Health will interview and recommend candidates to the Civic Appointments Committee for appointment to the Board of Health.

### RECOMMENDATIONS

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**The City Clerk recommends that:**

1. The Interview Subcommittee for Board of Health recommend six candidates to the Civic Appointments Committee for appointment to the Board of Health, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed.
2. The Interview Subcommittee for Board of Health recommend one School Board nominee to the Civic Appointments Committee for appointment as the education representative on the Board of Health, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.
3. The Interview Subcommittee for Board of Health recommend that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Board of Health.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On January 16, 2015, the Civic Appointments Committee established a subcommittee to conduct interviews for the Board of Health:

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

On February 17, 2015, the Civic Appointments Committee identified 18 candidates to be interviewed for appointment to the Board of Health, which includes the two education representative nominees from the Toronto District School Board and the Toronto District Catholic School Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA3.2>

## **COMMENTS**

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### **The Health Protection and Promotion Act dictates length of term and election of Chair**

Health Protection and Promotion Act requires the Board to elect its own Chair and Vice Chair from amongst its members, and indicates that the term of office for Board members should be coincident with the term of Council. Therefore, Council will not appoint a Chair or stagger the terms of office for the Board of Health.

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

The names of recommended candidates will not be publicly reported until the Civic Appointments Committee forwards 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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Attachment 1 - Nomination Letter from the Toronto District School Board

Attachment 2 - Nomination Letter from the Toronto Catholic District School Board

Attachment 3 - Letter from the Chair of the Toronto Catholic District School Board

Confidential Attachment 1 – List of candidates and qualifications summary, and applications for Appointment to the Board of Health (previously distributed with item CA3.2)

Confidential Attachment 2 – Confidential Voluntary Diversity Information summary (previously distributed with item CA3.2)