

Appointment of Member to the Toronto Police Services Board

Date: May 22, 2015
To: Interview Subcommittee for Toronto Police Services Board
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 Police Services Board.

SUMMARY

The Interview Subcommittee for Toronto Police Services Board will conduct interviews on May 29 and June 17, 2015 and recommend one candidate to the Civic Appointments Committee for appointment to the Toronto Police Services Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Interview Subcommittee for the Toronto Police Services Board recommend one candidate for appointment to the Toronto Police Services Board, at pleasure of Council, for a term of office ending on November 30, 2018 and until a successor is appointed.
2. The Interview Subcommittee for the Toronto Police Services Board 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 Police Services Board.

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 Police Services Board:

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

On April 23, 2015, the Civic Appointments Committee identified six candidates to be interviewed for appointment to the Toronto Police Services Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA6.3>

COMMENTS

The Police Services Board is legislated by the Police Services Act

The Toronto Police Services Board's mandate is legislated by the Police Services Act, and includes the general management and setting of policing policy. The Board's mandate does not extend to daily operations.

The Police Services Board consists of seven members

The Board has seven members, including the Mayor or member of City Council appointed by City Council, two members of City Council, three members appointed by the Province of Ontario, and one public member appointed by City Council.

To be eligible for appointment to the Board, the public member must meet the eligibility requirements in the City's Public Appointments Policy and the Police Services Act. The following are deemed ineligible under the Police Services Act:

- judges
- justices of the peace
- police officers
- people who practice criminal law as defence counsel

The Police Services Board chooses the chair and vice chair

As per the Police Services Act, the Board chooses its chair and vice chair from amongst its members at the Board's first meeting of the year.

Public release of names of recommended candidates

The name of the recommended candidate will not be publicly reported until the Civic Appointments Committee forwards its recommendations 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 Police Services Board (previously distributed with item CA6.3)
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item CA6.3)
Confidential Attachment 3 – Interview Schedule for the Interview Subcommittee for the Toronto Police Services Board, May 29 and June 17, 2015