

Appointment of Members to the Heritage Toronto Board of Directors

Date:	June 28, 2016
To:	Civic Appointments Committee
From:	Nominations Selection Committee, Heritage Toronto Board of Directors
Reason for Confidential Information	Personal information about identifiable individuals who are being considered for appointment to the Heritage Toronto Board of Directors
Wards:	All

SUMMARY

The Heritage Toronto Nominations Selection Committee for the Heritage Toronto Board of Directors recommends that City Council appoint an Aboriginal community representative to the Heritage Toronto Board.

RECOMMENDATIONS

The Nominations Selection Committee for the Heritage Toronto Board of Directors recommends to the Civic Appointment Committee that:

1. City Council appoint the candidate listed in Confidential Attachment 1 as the Aboriginal community representative to the Heritage Toronto Board of Directors, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.
2. City Council direct that the confidential information in Confidential Attachment 2 remain confidential in its entirety as it relates to personal information about an identifiable individual being considered for appointment to the Heritage Toronto Board of Directors.

FINANCIAL IMPACT

There are no financial implications to this report.

DECISION HISTORY

Heritage Toronto was included in the City of Toronto's invitation to members of the public to apply to serve on City boards, committees, and tribunals following the last civic election. Council approved the current Heritage Toronto Board at their meeting July 7, 8 and 9th, 2015. At that time the Nominations Selection Committee was not able to recommend a representative from the Aboriginal community to the Board. Recruitment for a representative from the Aboriginal community continued and the Public Appointments Secretariat informed Heritage Toronto that an application was received.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA9.1>

ISSUES BACKGROUND

Heritage Toronto is an arm's-length charitable agency of the City of Toronto. The City of Toronto By-law No. 885-2004 outlines the mandate and structure of the Heritage Toronto Board. The Heritage Toronto Board is made up of 15 members-at-large and two members from each of the Community Council areas (eight members in total). In addition, the Heritage Toronto Board has a representative from the Toronto Historical Association and a representative from the Aboriginal community. To appoint its directors, Heritage Toronto follows the City of Toronto's *Public Appointments Policy: Governing Appointments to City Agencies and Corporations and Other Bodies* which was adopted by City Council in September 2006 and subsequently revised in 2011 and 2014.

The Nominations Selection Committee was reconvened by the Heritage Toronto Board to interview this candidate and that interview took place on June 21, 2016.

The Nominations Selection Committee recommends that the Civic Appointments Committee approve the representative from the Aboriginal community in Recommendation 1, who resides in the City of Toronto, to be a director on the Heritage Toronto Board for a term of office ending on November 30, 2018, and until a successor is appointed, and forward a recommendation to City Council for final approval.

Public release of names and biographies of recommended candidates

The name and biographies of the recommended candidate will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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Alexandria Pike, Chair, Nominations Selection Committee, Heritage Toronto
Board of Directors

ATTACHMENTS

Confidential Attachment 1 - Name and Biography of Candidate Recommended
for Appointment to the Heritage Toronto Board of Directors
Confidential Attachment 2 - Confidential Voluntary Diversity Information
Summary for Candidates for the Heritage Toronto Board of Directors