



John Tory  
Mayor

Date: September 27, 2017  
To: City Council  
From: Mayor John Tory  
Re: Appointments to Toronto Hydro Board of Directors

**Recommendation:**

I recommend that:

1. City Council re-appoint the following public members of the board of directors of Toronto Hydro from the expiry of their current terms on December 10, 2017 until December 10, 2019 and until their successors are appointed:

1. Brian Chu
2. Tamara Kronis
3. David McFadden, as chair
4. Michael Nobrega
5. Mary Ellen Richardson
6. Howard Wetston
7. Heather Zordel

**Discussion:**

The two-year terms of seven of the 8 public members of the Toronto Hydro board of directors expire on December 10, 2017.

City Council should consider reappointing these members for another two years instead of making substantial changes to the board membership.

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Considerable effort has been expended orienting and developing these members as effective members of the board. Making these re-appointments will ensure continuity on governance, as well as recognizing the good work of these public members in the past two years.

City Council's policy is to appoint directors of corporations for a maximum term of 2 years. Directors of corporations may be re-appointed to a maximum of 8 consecutive years. None of the directors listed above is close to that maximum term.

David McFadden has demonstrated strong and stable leadership as Chair, and his good work should be allowed to continue.

By making these appointments now before the current terms expire, we will also save the Corporations Nominating Panel and City officials from the work involved in recruiting and interviewing additional candidates at this time.

Sincerely,

A handwritten signature in blue ink, appearing to read "John Tory", with a large, stylized initial "J" and a long, sweeping tail.

Mayor John Tory