

EX24.2

Attachment 1: Summary of Recommendations

Current Provisions of the Relationship Agreement compared to Changes recommended in this report.

	Current Provisions	Proposed Changes
Mandate (Rec.1a)	<p>As a city board under the City of Toronto Act, Heritage Toronto shall be compliant with City Council's direction on matters of governance, including applicable City rules and policies, reporting requirements, financial management and accountability.</p> <p>The specific responsibilities of the Heritage Toronto Board are as follows:</p> <p>g) Assist and advise in the development of the Heritage Master Plan;</p>	<p>As a city board under the City of Toronto Act, Heritage Toronto shall be compliant with City Council's direction on matters of governance, including applicable City rules and policies, reporting requirements, financial management and accountability.</p> <p>The specific responsibilities of the Heritage Toronto Board are as follows:</p> <p>g) Assist and advise on heritage master planning matters;</p>
Number of Meetings per Year (Rec 1b)	<p>The Board shall meet at least six times per year and at any time at the request of a majority of the Members of the Board, or at the call of the Chair.</p>	<p>The Board shall meet at least four times per year and at any time at the request of a majority of the Members of the Board, or at the call of the Chair.</p>
Board Structure (Rec 2)	<p>The Board is currently composed of twenty-nine (29) members appointed by Council as follows:</p> <ul style="list-style-type: none"> • 4 Members of City Council (3 City Council members and 1 Mayor's Designate) • 2 Members nominated by each of 4 Community Councils from the Museum Board, the Preservation Panels or interested residents • 1 Member nominated by the Toronto Historical Association. 	<p>For the period January 1, 2017 to November 30, 2018 the Board is proposed to be composed of twenty-five (25) members appointed by Council as follows:</p> <ul style="list-style-type: none"> • 4 Members of City Council (3 City Council members and 1 Mayor's Designate) • 1 Member nominated by the Toronto Historical Association. • 1 Public Member from the Aboriginal community

	Current Provisions	Proposed Changes
	<ul style="list-style-type: none"> • 1 Member nominated by the Aboriginal community • 15 other Public Members 	<ul style="list-style-type: none"> • 19 other Public Members <p>For the period beginning December 1, 2018, the Board is proposed to be composed of twenty-four (24) members appointed by Council as follows:</p> <ul style="list-style-type: none"> • 3 Members of City Council (2 City Council members and 1 Mayor's Designate) • 1 Public Member from the Aboriginal community • 20 other Public Members
Board Structure (Rec 2a, 3)	<p>There are eight Community Council member positions:</p> <ul style="list-style-type: none"> • Three individuals are appointed as Community Council representatives for the term ending December 31, 2016. • Two individuals are appointed as Community Council representatives for the term ending November 30, 2018. • Three positions are vacant for the term ending November 30, 2018. <p>There are 15 public member positions.</p>	<p>Effective January 1, 2017, there would be would be 19 public members:</p> <ul style="list-style-type: none"> • The existing 15 public member positions would be retained. • The 8 Community Council member positions would be deleted. • Four public member seats would be added. • The two individuals who are Community Council appointments with terms ending November 30, 2018 would be transferred into two new public member positions in order that they may serve out the remainder of their four year term (Rec.3). <p>Effective December 1, 2018, there would be 20 public members</p>

	Current Provisions	Proposed Changes
Board Structure (Rec 2b)	<p>There are four Council member positions:</p> <ul style="list-style-type: none"> • Three Council members have been appointed to serve until November 30, 2018 • One Council member, the Mayor's designate, has been appointed to serve until November 30, 2018 	<p>Effective December 1, 2018, the number of City Council members would be reduced from 4 to 3.</p> <ul style="list-style-type: none"> • City council would appoint two Council members for the term beginning December 1, 2018, instead of three members. • The Mayor's Designate position would continue.
Board Structure (Rec 2b)	The Board is composed of ...appointed by Council as follows:... 1 Member nominated by the Toronto Historical Association	The Toronto Historical Association member position would be deleted effective December 1, 2018, and replaced by a public member position
Board Structure (Rec 4)	The Board includes 1 Member nominated by the Aboriginal community	The Board includes 1 Member of the Aboriginal Community selected through the Public Appointments Process
Nominations (Rec 5)	<p>The terms for nominating members set out in the Relationship Framework have since been over-ridden by the Public Appointments Policy.</p> <p>5.2 Nominating Panel - City Council determines the appropriate nominating panel and associated recruitment methods to be used for each board which, along with the number of members to be appointed, are set out in the Policy on Board Governance Structures.</p> <p>Currently there are five nominating panels - Committee of Adjustment, City Theatres, Tribunals, Facilities and Finance, and Environmental - established to assist the Civic Appointments Committee in processing appointments, and are responsible for short listing, interviewing and recommending candidates for appointment to the boards determined by City Council.</p>	A new Heritage Nominating Panel is recommended, composed of three Members of City Council, to interview and recommend candidates to boards that deal with heritage related matters.