

City Council

Notice of Motion

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| MM34.12 | ACTION | | | Ward:All |
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Modifications to the Appointment Process for Heritage Toronto - by Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Joe Mihevc

** Notice of this Motion has been given.*

** This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.*

Recommendations

Deputy Mayor Denzil Minnan-Wong, seconded by Councillor Joe Mihevc, recommends that:

1. City Council modify the appointment process for the Heritage Toronto Board of Directors to authorize the City Clerk and Heritage Toronto staff to shortlist, interview and recommend candidates to the Civic Appointments Committee.

Summary

City Council at its April 26, 27 and 28, 2017 meeting amended the composition of the Heritage Toronto Board of Directors. City Council also established a Heritage Nominating Panel, composed of three Members of Council, to interview and recommend candidates to boards that deal with heritage related matters. [Ref: EX24.2]

No Council Members expressed interest in being appointed to the Nominating Panel. City Council at its July 4, 5, 6 and 7, 2017 meeting subsequently referred this matter to the City Clerk for further consideration. [Ref: ST13.3]

There are currently 11 public members on the Heritage Toronto Board whose terms ended on December 31, 2016. These members continue to serve until successors are appointed.

This is a sizeable recruitment and will require significant interview time. As City Council has not appointed a Nominating Panel for these appointments, this Motion recommends that the appointment process be modified to authorize the City Clerk and Heritage Toronto staff to shortlist, interview and recommend candidates to the Civic Appointment Committee for appointment by City Council.

Background Information (City Council)

Member Motion MM34.12