

## **AGENCY REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT**

### **Appointment of Members to the Heritage Toronto Board of Directors**

**Date:** December 21, 2017

**To:** Civic Appointments Committee

**From:** Allison Bain, Executive Director, Heritage Toronto

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable persons being considered for appointment to the Heritage Toronto Board of Directors.

### **SUMMARY**

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The purpose of this report is to recommend the appointment of public members to the Heritage Toronto Board of Directors.

At its meeting on November 7, 8 and 9, 2017, City Council modified the appointment process for Heritage Toronto by authorizing Heritage Toronto staff and the City Clerk to shortlist, interview, and recommend 13 candidates to the Civic Appointments Committee for appointment to the Heritage Toronto Board by City Council.

### **RECOMMENDATIONS**

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The Executive Director recommends that:

1. The Civic Appointments Committee recommend 11 candidates, listed in Confidential Attachment 1, to City Council for appointment as public members to the Heritage Toronto Board, at pleasure of Council, for a term of office ending on February 4, 2022, and until successors are appointed.
2. The Civic Appointments Committee recommend 1 candidate, listed in Confidential Attachment 1, to City Council for appointment as a public member to the Heritage Toronto Board, at pleasure of Council, for a term of office ending on November 30, 2018 and until a successor is appointed.

3. The Civic Appointments Committee recommend 1 candidate, listed in Confidential Attachment 1, at the pleasure of Council, for appointment as the Toronto Historical Association Representative, for a term of office ending on November 30, 2018.

## **FINANCIAL IMPACT**

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There are no financial implications to this report.

## **DECISION HISTORY**

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During its meeting on April 26, 27 and 28, 2017, City Council amended the composition of the Heritage Toronto Board.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EX24.2>

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<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.MM34.12>

## **ISSUES BACKGROUND**

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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.

During its meeting on November 7, 8 and 9, 2017, Council authorized the City Clerk and Heritage Toronto Staff to shortlist, interview and recommend candidates to the Civic Appointments Committee for appointment to the Heritage Toronto Board by City Council. 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.

Staff conducted a targeted outreach strategy to attract qualified individuals specializing in fundraising, marketing and communications and/or with knowledge and/or expertise of heritage issues. To attract qualified candidates, staff promoted the opportunity to more than 10 professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying. Consideration was also given to reflecting gender, diversity, and geographical representation on the Heritage Toronto Board.

Heritage Toronto and City Clerk staff screened and shortlisted candidates based on the City Council-approved qualifications and eligibility criteria. The shortlisted candidates were interviewed and the final 13 candidates were determined by weighing their applications and interview performance using a scoring system.

**Public release of names and biographies of recommended candidates**

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

**CONTACT**

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**ATTACHMENTS**

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Confidential Attachment 1 - Names and Biographies of Candidates  
Recommended for Appointment to the Heritage Toronto Board of Directors  
Attachment 1 – Decision Body Profile for Heritage Toronto