

Appointment of Member to PortsToronto Board of Directors

Date: January 10, 2018

To: Interview Subcommittee for Toronto Ports Authority

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the PortsToronto Board of Directors.

SUMMARY

The Interview Subcommittee for Toronto Ports Authority will conduct interviews during its meeting on January 17, 2018 and recommend one candidate to the Civic Appointments Committee for appointment to the PortsToronto Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Interview Subcommittee for Toronto Ports Authority recommend one candidate to the Civic Appointments Committee for appointment to the PortsToronto Board of Directors, at the pleasure of Council, for a term of office commencing April 1, 2018 and ending March 31, 2021 and until a successor is appointed.
2. The Interview Subcommittee for Toronto Ports Authority direct that the confidential information contained in Confidential Attachments 1, 2, 3, 4, and 5 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to PortsToronto.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held January 4, 2018, the Civic Appointments Committee identified 5 candidates to be interviewed for appointment to PortsToronto:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CA18.2>.

At its meeting on March 31, April 1 and April 2, 2015, City Council appointed Amanda Walton to the Toronto Port Authority (now re-branded to PortsToronto) Board of Directors, for a term of office ending on March 31, 2018 and until a successor is appointed. <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CA4.2>.

COMMENTS

Toronto Port Authority is a Federal Public Authority

The Toronto Port Authority, recently rebranded PortsToronto, is a federal public authority that regulates navigation within the Toronto harbour, and owns and operates the Billy Bishop Toronto City Airport, Marine Terminals 51 and 52 and the Outer Harbour Marina.

Composition of PortsToronto

The City of Toronto has one seat on the PortsToronto nine-member Board of Directors, composed of individuals appointed by all levels of government — federal, provincial and municipal, as follows:

- one individual nominated by the federal Minister of Transport
- one individual appointed by the City of Toronto
- one individual appointed by the Province of Ontario
- six individuals nominated by the federal Minister of Transport in consultation with identified user groups, namely commercial, recreational, airport and port operations

There is currently one position under consideration

The Interview Subcommittee for Toronto Port Authority must recommend a public member to fill one position on the board which is currently held by Amanda Walton who was appointed for a term of office ending on March 31, 2018, and until successors are appointed.

The new appointee will serve a term of office commencing April 1, 2018 and ending March 31, 2021 continuing to serve until successors are appointed.

The Canada Marine Act dictates election of Chair and length of term

The Canada Marine Act requires the board to elect its own Chair from amongst its members, and dictates that the term of office for board members is three years.

Public release of name of recommended candidate

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

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of candidates, diversity and qualifications summary, and applications for Appointment to the PortsToronto board (previously distributed with Item CA18.2)

Confidential Attachment 2 – Confidential Voluntary Diversity Information summary (previously distributed with Item CA18.2)

Confidential Attachment 3 – Current member's interest in being reappointed (previously distributed with Item CA18.2)

Confidential Attachment 4 – Interview Schedule for PortsToronto on January 17, 2018 (to be circulated under separate cover)

Confidential Attachment 5 – Interview Questions for PortsToronto on January 17, 2018 (to be circulated under separate cover)