TORONTO

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

Appointment of a Public Member to the Legacy Fund Allocations Committee

Date: April 3, 2018
To: Facilities and Finance Nominating Panel
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 Legacy Fund Allocations Committee.

SUMMARY

The Facilities and Finance Nominating Panel will interview and recommend one public member to City Council for appointment to the Legacy Fund Allocations Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Facilities and Finance Nominating Panel recommend one candidate to City Council for appointment to the Legacy Fund Allocations Committee, at pleasure of Council, for a term of office ending on April 26, 2021, and until a successor is appointed.

2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Legacy Fund Allocations Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 1, 2018, the Facilities and Finance Nominating Panel selected three candidates for interview:
http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.NF18.1.

COMMENTS

Composition of the Legacy Fund Allocations Committee

The committee consists of 7 members composed of:

- 2 members appointed by the Government of Canada
- 2 members appointed by Province of Ontario
- 1 member appointed by the Canadian Olympic Committee
- 1 member appointed by the Canadian Paralympic Committee
- 1 member appointed by the City of Toronto

Public members should meet certain qualifications

The public member appointed by the City should have significant experience in one or more of the following:

- financial management
- oversight of fund management and investment
- senior level intergovernmental relations

City Clerk's staff consulted with Parks, Forestry and Recreation

In discussion with senior staff from Parks, Forestry, and Recreation, it was suggested that in addition to the Council-approved qualifications, a background in the administration, participation, and support of amateur sport would be an asset to the committee.

The term of office is three years

The City’s appointed member serves a term of 3 years and until a successor is appointed. A member may be reappointed once.

Public release of names of recommended candidate

The name of the recommended candidate will be publicly reported once the Facilities and Finance Nominating Panel forwards its recommendation to City Council.

CONTACT

Aretha Phillip, Manager, Public Appointments. City Clerk's Office,
aretha.phillip@toronto.ca, 416-392-8152

SIGNATURE

City Clerk's Office

Original signed for

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Legacy Fund Allocations Committee (previously distributed with Item NF18.1)
Confidential Attachment 2 – Interview Schedule for April 11, 2018
Confidential Attachment 3 – Interview Questions for April 11, 2018