



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

Appointment of Public Members to the Compliance Audit Committee

Date: April 25, 2018

To: Compliance Audit Committee 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 Compliance Audit Committee.

SUMMARY

The Compliance Audit Committee Nominating Panel will interview and recommend five public members to City Council for appointment to the Compliance Audit Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Compliance Audit Committee Nominating Panel recommend:
 - a. three candidates to City Council for appointment to the Compliance Audit Committee for a term of office coincident with the term of Council that takes place following the 2018 regular municipal election, and
 - b. two candidates to the Compliance Audit Committee as alternate members in the order listed, such appointments to be effective only in the event that any vacancies on the committee occur.
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 Compliance Audit Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held April 23, 2018, the Compliance Audit Committee Nominating Panel selected 13 candidates for interview at its meeting to be held May 3, 2018:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.NB1.3>.

At its meeting held January 31 and February 1, 2018, City Council established a nominating panel composed of three Members of Council to consider and make recommendations to City Council on public appointments to the Compliance Audit Committee for the 2018:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CC36.2>.

COMMENTS

Composition of the Compliance Audit Committee

The Compliance Audit Committee consists of 3 public members. City Council also appoints 2 alternate members whose appointments only take effect upon a vacancy on the committee during its term.

Public members should meet certain qualifications

Under terms of reference adopted by City Council, committee members should collectively represent a range of expertise and be accomplished in the following areas:

- accounting and audit – accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
- academic – college or university professors with expertise in political science or local government administration;
- legal; and
- knowledge of the campaign financing rules of the Municipal Elections Act, 1996.

Candidates must meet certain eligibility criteria

In addition to the general eligibility requirements set out in the Public Appointments Policy, all members of the public who apply to serve on the Compliance Audit Committee must satisfy the following eligibility requirements in order to be selected for appointment:

- Cannot be a candidate for the 2018 municipal election.
- Cannot be a registered third party advertiser for the 2018 municipal election.
- Cannot contribute to any Council candidates or third party advertisers for the 2018 municipal election.

If appointed members must agree in writing that:

- they will not provide advice to, or prepare or audit the election financial statements of any Toronto City Council candidate, any third party advertiser, or
- become a candidate in the Toronto municipal election and any by-elections during the term of Council that corresponds to the term of the committee.

The term of office is concurrent with City Council

Under the *Municipal Elections Act*, the term of office of the committee and its members is concurrent with the 2018 - 2022 term of City Council.

Members receive remuneration

Members of the Compliance Audit Committee receive a \$350 per diem for attendance at meetings.

This matter is time sensitive

The *Municipal Elections Act* requires City Council to appoint a Compliance Audit Committee for the 2018 election before October 1, 2018. As Council's last meeting for this term is scheduled for July 23 - 25, 2018, it is important that this appointments process be completed in a timely manner.

Public release of names of the recommended candidates

The name of the recommended candidates will be publicly reported once the Compliance Audit Committee Nominating Panel forwards its recommendation to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Compliance Audit Committee (previously distributed with Item NB1.3)

Confidential Attachment 2 – Interview Questions for May 3, 2018

Confidential Attachment 3 – Interview Schedule for May 3, 2018 (to be circulated under separate cover)