



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

Appointment of Public Members to the Toronto Community Housing Corporation Board

Date: April 5, 2018
To: Corporations 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 Toronto Community Housing Corporation Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend six candidates to City Council for appointment to the Toronto Community Housing Corporation Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend six candidates to City Council for appointment to the Toronto Community Housing Corporation Board, at pleasure of Council, for the terms of office commencing May 1, 2018 and ending May 1, 2020, continuing to serve until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Community Housing Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 5, 2018, the Corporations Nominating Panel identified 16 candidates to be interviewed for appointment:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.NC17.1>.

At its meeting held January 31, 2018 City Council adopted an interim process to appoint tenant representatives to the Toronto Community Housing Corporation Board for the 2018-2020 Board term, consistent with the current Public Appointments Policy as follows: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.EX30.2>.

At its meeting on October 2, 2017 City Council appointed Kevin Marshman as Chair of the Board of Directors of the Toronto Community Housing Corporation until December 10, 2017, and until a successor is appointed, completing the term of Norman (Bud) Purves who has resigned. City Council also re-appointed Kevin Marshman as Director and Chair of the Toronto Community Housing Corporation for an additional 2-year term from December 10, 2017, to December 10, 2019, and until a successor is appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC32.10>.

At its meeting on December 9, 2015 City Council appointed 7 public members to the Toronto Community Housing Corporation Board, at pleasure of Council, for a term of office ending on December 10, 2017, and until successors are appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CC11.7>.

At its meeting on May 5, 6 and 7, 2015 City Council amended the Public Appointments Policy to require a full recruitment process for corporate boards every two years: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EX5.4>.

COMMENTS

Composition of the Toronto Community Housing Corporation Board

There are 13 members on the Board, including the Mayor or the Mayor's designate, three City Councillors, two tenant directors, and seven public members.

There are currently six public member positions under consideration

All of the current appointees' terms, with the exception of the chair, ended on December 10, 2017 and they are serving until successors are appointed. The Corporations Nominating Panel must recommend a total of eight members including; six public members and two tenant directors.

To ensure board continuity it is recommended that some of the current public members, who are identified in Confidential Attachment 1, be considered for reappointment.

Selection Process for Tenant Directors

City Council adopted a new interim process to appoint tenant directors to the Toronto Community Housing Corporation Board. A selection panel composed of two City staff and one Toronto Community Housing Corporation tenant appointed by the Deputy City Manager, Cluster A, will shortlist, interview and recommend candidates to the Corporations Nominating Panel for appointment by City Council.

Term of office is for two years

The new appointees will serve a term of office commencing May 1, 2018 and ending May 1, 2020, continuing to serve until successors are appointed.

Section 119 (4) of the *Business Corporations Act of Ontario* (OBCA) stipulates a three year maximum term for the appointment or election of directors to boards of directors of corporations. City Council considered Item EX5.4 (2015) and adjusted the term of office for public members on boards of City corporations to two years to be consistent with best practices and the OBCA. City Council also approved that a full recruitment process for public members on boards of City corporations be done every two years.

Achieving gender equity on City Corporate Boards by 2020

On November 8 and 9, 2016, City Council adopted Item EX18.5, Supporting Gender Diversity in Public Appointments that set a goal of gender equality in appointments to the City's Corporate Boards by 2020.

Diversity data on the candidates, collected through the Confidential Voluntary Diversity Information Survey which accompanies each application, is included in Confidential Attachment 1.

The panel should take this into consideration when selecting candidates for the current Toronto Community Housing Corporation board.

Public members receive remuneration

A public member Chair receives a \$20,000 annual retainer. The public members and tenant directors receive a \$2,500 annual retainer, plus \$500 per meeting up to an annual maximum of \$10,000.

We have consulted with Toronto Community Housing Corporation staff

Public Appointments staff consulted with Toronto Community Housing Corporation staff, Social Development Finance and Administration staff and City Manager's Office staff to discuss Board requirements.

Public release of names of recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

CONTACT

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SIGNATURE

City Clerk's Office

Original signed for

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Community Housing Corporation Board (previously distributed with Item NC17.1)
Confidential Attachment 2 – Current Members' Interest in Being Reappointed (previously distributed with Item NC17.1)
Confidential Attachment 3 – Interview Schedule for the Toronto Community Housing Corporation Interviews on April 12, 2018 (to be circulated under separate cover)
Confidential Attachment 4 – Interview Questions for the Toronto Community Housing Corporation Interviews on April 12, 2018 (to be circulated under separate cover)