



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

Appointment of Tenant Directors to the Toronto Community Housing Corporation Board

Date: May 2, 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 recommend two candidates for Tenant Director to City Council for appointment to the Toronto Community Housing Corporation Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend two candidates for Tenant Director 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 Attachment 1 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 26, 2018 City Council adopted the amendment to the interim Toronto Community Housing Corporation Tenant Director appointment process to allow a subcommittee of the Tenants First Tenant Advisory Panel to review the Tenant Director applications and provide their feedback to the selection panel to inform the selection of applicants for interviews:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.MM38.3>.

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>.

COMMENTS

Selection Process of Tenant Directors

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.

A subcommittee of the Tenants First Tenant Advisory Panel also reviewed the Tenant Director applications and provided feedback to the selection panel to inform the selection of applicants for interviews.

Remuneration

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

We have consulted with staff

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

Outreach was conducted

Toronto Community Housing staff conducted targeted outreach by distributing posters and postcards to residents to promote the opportunity and information sessions. City staff held four information sessions for residents across the city to inform them about the roles and responsibilities of a board member and explain the interim.

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

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – Names and Biographies of the Tenant Director Candidates
Recommended for Appointment to the Toronto Community Housing Corporation Board