



## Decision Letter

### Nominating Panel - Environmental

<b>Meeting No.</b>	11	<b>Contact</b>	Julie Amoroso, Council Administrator
<b>Meeting Date</b>	Wednesday, June 13, 2018	<b>Phone</b>	416-392-8018
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	julie.amoroso@toronto.ca
<b>Location</b>	Committee Room 4, City Hall	<b>Chair</b>	Councillor Mike Layton

NE11.1	ACTION	Amended		Ward:All
--------	--------	---------	--	----------

#### Appointment of Public Members to the Toronto Atmospheric Fund Board

**Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Atmospheric Fund Board**

#### Panel Decision

The Environmental Nominating Panel recommends that:

1. City Council appoint the following candidate to the Toronto Atmospheric Fund Board, at pleasure of Council, for a term of office ending on May 24, 2021, and until a successor is appointed:

- Karim Bardeesy

2. City Council appoint the following candidate to the Toronto Atmospheric Fund Board, at pleasure of Council, for a term of office ending on November 30, 2018 and for a subsequent four year term ending November 14, 2022, and until a successor is appointed:

- Antoine Belaieff

3. City Council direct that Confidential Attachments 1, 2 and 3 to the report (June 13, 2018) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Atmospheric Fund Board.

#### Decision Advice and Other Information

Candidates' biographies:

Karim Bardeesy

Karim Bardeesy is a leader who has worked at the intersection of public policy, politics, journalism and academia for the last 15 years. He is a Distinguished Visiting Professor and Special Adviser to the President at Ryerson University. He was a Globe and Mail editorial

writer, the Deputy Principal Secretary and Executive Director of Policy for Premiers Kathleen Wynne and Dalton McGuinty, and holds an MPP from the Harvard Kennedy School of Government and a BA from McGill University.

Antoine Belaieff

Antoine holds a Bachelor's Degree in Management from McGill, a Master's Degree in Planning from U of T, and a Master's Degree in Sustainability from the Blekinge Institute of Technology in Karlskrona, Sweden. As Director of Regional Planning at Metrolinx, he oversees long-range regional transportation planning and Sustainability. He is a member of the Toronto Atmospheric Fund's Programs and Grants Committee and the vice-chair of the Toronto Community Housing Corporation's Design Review Panel.

## **Origin**

(June 5, 2018) Report from the City Clerk

## **Summary**

City Council needs to appoint two public members to the Toronto Atmospheric Fund (TAF) Board to fill two current vacancies. The Environmental Nominating Panel will conduct the interviews at its June 13, 2018 meeting and make recommendations to City Council.

## **Background Information**

(June 5, 2018) Report from the City Clerk on Appointment of Public Members to the Toronto Atmospheric Fund Board

<http://www.toronto.ca/legdocs/mmis/2018/ne/bgrd/backgroundfile-116056.pdf>

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Atmospheric Fund Board (previously circulated with item NE10.1)

Confidential Attachment 2 - Interview Schedule for June 13, 2018

Confidential Attachment 3 - Interview Questions for June 13, 2018 (to be circulated under separate cover)