



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

Appointment of Members to Board of Health

Date: January 14, 2019
To: Civic Appointments Committee
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 Board of Health.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend six candidates and one education representative to City Council for appointment to the Board of Health.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend six candidates for appointment to the Board of Health, at the pleasure of Council, for a term of office ending on November 14, 2022, and until successors are appointed.
2. The Civic Appointments Committee recommend one School Board nominee for appointment as the education representative on the Board of Health, at the pleasure of Council, for a term of office ending on November 14, 2022, and until successors are appointed.
3. City Council direct that the confidential information contained in Confidential Attachments 1 - 3 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Board of Health.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held January 10, 2019, the Civic Appointments Committee selected twelve candidates for interview at its January 21, 2019 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA1.3>.

COMMENTS

Composition of the Board of Health

The Board of Health consists of 13 members composed of:

- 6 Members of Council
- 6 public members
- 1 education representative

Public members serve four year terms concurrent with City Council and serve until successors are appointed

The six public members and one education representative will be appointed, at the pleasure of Council, for a term of office ending November 14, 2022, and until successors are appointed.

Health Protection and Promotion Act requires the Board to elect its own Chair and Vice Chair from amongst its members, and indicates that the term of office for Board members should be coincident with the term of Council. Therefore, Council will not appoint a Chair or stagger the terms of office for the Board of Health.

Public members should meet certain qualifications

Public members of the Board of Health should collectively demonstrate a range of qualifications including:

- interest or background in issues affecting municipal public health programs and services
- interest or skills in planning and policy development leading to a comprehensive municipal public health agenda that meets local community needs
- experience in organizational activities, such as committees, non-profit groups, voluntary societies, occupational associations
- skills in leadership and management and/or experience in administration and budget development
- demonstrated skills in conflict management, negotiation and mediation
- ability to make a commitment to monthly involvement in Board of Health meetings and related committee or other activities

- a youthful perspective, defined as an individual in the 18-30 age range, is a desired qualification for at least one public member

Public appointments staff have consulted with the Board of Health

In preparation for this process, Public Appointments staff consulted with Public Health staff in November 2018 to discuss current health program and policy trends and emerging challenges and opportunities related to the Board.

In addition to the Council-approved board qualifications, it was suggested that experience in such areas as community development, city building, social justice, poverty reduction and equity, diversity and reconciliation would be additional assets to the board.

Public members must satisfy certain eligibility requirements

To be eligible for appointment to this board public members must meet the eligibility requirements set out in the City of Toronto's Public Appointments Policy.

Under the Health Protection and Promotion Act, public members are ineligible for appointment to the board if their services are employed by the Board of Health.

Public members receive remuneration

Public members receive \$125 per diem for attendance at board meetings, subcommittee meetings or attendance at meetings as official representatives of the board.

Public release of names of recommended candidates

The name of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Board of Health (previously distributed with Item CA1.3)

Confidential Attachment 2 - Interview questions for January 21, 2019 (to be circulated under separate cover)

Confidential Attachment 3 - Interview schedule for January 21, 2019 (to be circulated under separate cover)