



AGENCY REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Members to the Heritage Toronto Board of Directors

Date: June 21, 2019

To: Civic Appointments Committee

From: Allison Bain, Executive Director, Heritage Toronto

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable persons being considered for appointment to the Heritage Toronto Board of Directors.

SUMMARY

The purpose of this report is to recommend the appointment of public members to the Heritage Toronto Board of Directors.

RECOMMENDATIONS

The Executive Director of Heritage Toronto recommends that:

1. The Civic Appointments Committee recommend 6 candidates, listed in Confidential Attachment 1, to City Council for appointment as public members to the Heritage Toronto Board, at pleasure of Council, for a term of office ending on July 17, 2023 and until successors are appointed.
2. The Civic Appointments Committee recommend 3 candidate, listed in Confidential Attachment 1, to City Council for appointment as a public member to the Heritage Toronto Board, at pleasure of Council, for a term of office ending on July 17, 2021 and until a successor is appointed.
3. City Council direct that the balance of Confidential Attachment 1 to the report (June 21, 2019) from the City Clerk remain confidential as it relates to personal information about identifiable individuals being considered for appointment to the Heritage Toronto Board.

FINANCIAL IMPACT

There are no financial implications to this report.

DECISION HISTORY

During its meeting on November 7, 8 and 9, 2017, City Council modified the appointment process for Heritage Toronto by authorizing Heritage Toronto staff and the City Clerk to shortlist, interview, and recommend 13 candidates to the Civic Appointments Committee for appointment to the Heritage Toronto Board by City Council.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.MM34.12>

At its meeting held July 23, 2018, City Council appointed 1 public member from the Aboriginal Community to the Heritage Toronto Board to serve for the term ending February 4, 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.MM44.105>

At its meeting held January 31, 2018, City Council appointed 13 public members to the Heritage Toronto Board to serve for the term ending February 4, 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CA18.1>

ISSUES BACKGROUND

Heritage Toronto is an arm's-length charitable agency of the City of Toronto. The City of Toronto By-law No. 885-2004 outlines the mandate and structure of the Heritage Toronto Board.

During its meeting on November 7, 8 and 9, 2017, Council authorized the City Clerk and Heritage Toronto Staff to shortlist, interview and recommend candidates to the Civic Appointments Committee for appointment to the Heritage Toronto Board by City Council. To appoint its directors, Heritage Toronto follows the City of Toronto's *Public Appointments Policy: Governing Appointments to City Agencies and Corporations and Other Bodies* which was adopted by City Council in September 2006 and subsequently revised in 2011 and 2014.

Staff conducted a targeted outreach strategy to attract qualified individuals specializing in fundraising, marketing and communications and/or with knowledge and/or expertise of heritage issues. To attract qualified candidates, staff promoted the opportunity to more than 10 professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying. Consideration was also given to reflecting gender, diversity, and geographical representation on the Heritage Toronto Board. Heritage Toronto and City Clerk staff screened and shortlisted candidates based

on the City Council-approved qualifications and eligibility criteria. The shortlisted candidates were interviewed and the final 9 candidates were determined by weighing their applications and interview performance using a scoring system.

Public release of names and biographies of recommended candidates

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

CONTACT

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ATTACHMENTS

Confidential Attachment 1 – List of Recommended Candidates, Qualifications and Confidential Voluntary Diversity Information Summary to the Heritage Toronto Board