

# REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

# **Appointment of Controller**

**Date:** January 29, 2019

To: City Council

From: Chief Financial Officer and Treasurer

Wards: All Wards

# REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable person.

# **SUMMARY**

City Council, at its December 4, 2018 meeting, approved the appointment of an Interim Controller, pending the completion of a recruitment process to appoint a permanent Controller. This report recommends the appointment of the individual named in the Confidential Attachment, to the position of Controller, and to the statutory office of Deputy Treasurer for the City of Toronto.

# **RECOMMENDATIONS**

The Chief Financial Officer and Treasurer recommends that:

- 1. The candidate identified in Attachment 1 be appointed to the position of Controller, and to the statutory office of Deputy Treasurer for the City of Toronto for the purposes of section 138 of the *City of Toronto Act*, with such appointment to be effective March 11, 2019C.
- 2. City Council authorize the public release of the name and curriculum vitae summary of the candidate named in the Confidential Attachment 1.

# **FINANCIAL IMPACT**

There are no financial impacts beyond what has already been approved in the current year's budget.

# **DECISION HISTORY**

City Council on December 4, 2018 adopted a recommendation to appoint an Interim Controller pending the completion of a recruitment process to fill the position permanently.

#### COMMENTS

A recruitment process was undertaken to fill the position of Controller.

The interview panel included the Chief Financial Officer and Treasurer, Deputy City Manager, Community Services, Deputy City Manager, Corporate Services, and the Director, Strategic Recruitment.

The selection process for the position of Controller has been thorough and comprehensive, open, fair and objective.

A summary of the curriculum vitae of the candidate is attached.

#### CONTACT

Barbara Shulman, Director, Strategic Recruitment, Compensation & Employment Services, 416-392-7987, <u>Barbara.shulman@toronto.ca</u>

## **SIGNATURE**

Heather Taylor Chief Financial Officer and Treasurer

# **ATTACHMENTS**

Confidential Attachment 1