



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Toronto Hydro Board - Appointment of Public Members

Date: February 6, 2020

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 Hydro Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend eight public members, including a Chair, for appointment to the Toronto Hydro Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend eight candidates, for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office starting March 5, 2020 and ending March 5, 2022, continuing to serve until successors are appointed:

- a) One candidate who will serve as Chair, and
- b) Seven candidates who will serve as public members.

2. City Council direct that the confidential information contained in Confidential Attachment 1 - 6 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Hydro Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held January 15, 2020, the Corporations Nominating Panel selected fifteen candidates to interview for appointment to the Toronto Hydro Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.NC6.3>

At its meeting held April 5, 2017, City Council appointed one public member to fill a vacancy on the board, for a term of office ending April 26, 2019, and until a successor is appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.NC14.1>

At its meeting held October 2, 3 & 4, 2017, City Council re-appointed seven public members, for a term of office ending December 10, 2019, and until successors are appointed: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC32.11>

COMMENTS

Composition of the board and appointment of Chair

The board has a total of 11 members including:

- the Mayor or the Mayor's designate appointed by City Council
- 2 members of Council
- 8 public members who are not elected officials or employees of the City of Toronto or any of its agencies or corporations, one of whom shall be the chair.

Board members should meet certain qualifications

In addition to the requirements outlined in the Public Appointments Policy, public members should collectively demonstrate a range of qualifications, including:

- experience on a public utility commission or board of a major corporation or other commercial enterprise
- corporate finance
- corporate governance
- market development
- large system operation and management
- urban energy industries
- public policy issues and laws relating to Toronto Hydro and the electricity market
- environmental matters, labour relations, and occupational health and safety issues
- commercial sensitivity and acumen
- independence of judgement and personal integrity
- financial management expertise

Public members will serve two-year terms and until successors are appointed

As per the Toronto Hydro Corporation *Shareholder Direction*, the term of office for public appointees to the Toronto Hydro Board is two years.

Public members, including the Chair, will be appointed for a term of office beginning on March 5, 2020 and ending March 5, 2022, continuing to serve until successors are appointed.

City Council appoints the Chair of the Toronto Hydro Board upon the recommendation of the Corporations Nominating Panel.

Achieving gender equity on City Corporate Boards by 2020

On November 8 and 9, 2016, City Council adopted Item EX18.5, Supporting Gender Diversity in Public Appointments that set a goal of gender equality in appointments to the City's Corporate Boards by 2020.

The panel should take this into consideration when recommending candidates for the board.

Public release of the names of the recommended candidates

The names of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendation 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 Toronto Hydro Board (previously distributed with Item NC6.3)

Confidential Attachment 2 - Interest in Re-appointment from Current Members of the Toronto Hydro Board (previously distributed with Item NC6.3)

Confidential Attachment 3 - Diversity Information Summary of Current Members of the Toronto Hydro Board (previously distributed with Item NC6.3)

Confidential Attachment 4 - Interview schedule for February 18, 2020 (to be circulated under separate cover)

Confidential Attachment 5 - Interview questions for February 18, 2020 (to be circulated under separate cover)

Confidential Attachment 6 - Toronto Hydro Board Skills Competencies Matrix (to be circulated under separate cover)