



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENTS

CreateTO Board - Appointment of Public Members

Date: September 2, 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 CreateTO Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend three candidates to City Council for appointment to the CreateTO Board. The Panel will also recommend the cross-appointment of CreateTO members to the boards of Build Toronto and the Toronto Port Lands Company.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend three public members to City Council for appointment to:
 - a) the CreateTO Board, at pleasure of Council, for a term of office ending on October 2, 2024, and until successors are appointed
 - b) the Boards of Directors of Build Toronto and the Port Lands Company, at the pleasure of Council, for a term of office ending on October 2, 2022, and until successors are appointed.

2. The Corporations Nominating Panel recommend the following two public members of CreateTO for re-appointment to Build Toronto and the Toronto Port Lands Company, at the pleasure of Council, for a term of office ending on December 31, 2021, and until successors are appointed:

- Ron Carinci
- Marcie Zajdeman

3. City Council direct that the confidential information contained in Confidential Attachments 1, 2, 3, and 4, remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the CreateTO 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 eleven candidates to interview for appointment to the CreateTO Board:

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

At its meeting on December 5, 2017, City Council cross-appointed all six public members of the CreateTO Board to the boards of Build Toronto and the Toronto Port Lands Company for a term of office ending December 31, 2019:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.EX29.5>

At its meeting held November 7, 2017, City Council appointed six public members to the CreateTO Board - three members with a term ending December 31, 2019 and three members (including the Chair) with a term ending December 31, 2021, all continuing to serve until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC34.2>

At its meeting on May 5, 6 and 7, 2015 City Council amended the Public Appointments Policy to require a full recruitment process for corporate boards every two years:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EX5.4>.

COMMENTS

Composition of the CreateTO Board

The Board has a total of eight members, including:

- Six public members
- The Mayor or designate appointed by the Mayor
- 1 Member of Council

There are currently three positions under consideration

The Corporations Nominating Panel must recommend public members to fill three positions on the CreateTO Board. Public members will serve four-year terms and be appointed for a term of office ending October 2, 2024, continuing to serve until successors are appointed.

Public Members of CreateTO are also cross appointed

In 2017, City Council adopted amended shareholder directions for Build Toronto and the Toronto Port Lands Company. As a result of these amendments, the members of CreateTO are also members of the Board of Directors of Build Toronto and the Toronto Port Lands Company by virtue of their position.

Public members on corporate boards serve two-year terms and serve until successors are appointed.

Board members should meet certain Council-approved qualifications

In addition to the eligibility requirements set out below, the public members should collectively represent a range of skills, knowledge and experience in the following:

- Executive level experience in a major public, private, or not-for-profit organization;
- Senior level experience and professional skills in real estate, property development, urban planning, facilities management, investment industry, infrastructure delivery, community development, economic development, brownfield remediation, or environmental sustainability;
- Experience in large-scale transformative change and implementing complex business strategies;
- Post-graduate degree preferred in any one of the following fields: finance, business, economics, risk management, accounting, public administration, urban planning, engineering, or law; and/or
- A certificate in board governance or training in a related field, such as director's education, is preferred.

Members must satisfy certain eligibility requirements

In addition to the eligibility requirements set out in the City's Public Appointments Policy, the board's public members must satisfy the following additional eligibility requirements in order to be selected for appointment:

- Cannot be a supplier of goods or services to the City of Toronto;
- Cannot have an employment or an interest in an organization that is involved in a real estate transaction with the City of Toronto; and/or
- Cannot be involved in litigation with the City of Toronto.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the Corporations Nominating Panel 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, and Confidential Voluntary Diversity Information Summary and Applications for Appointment to the CreateTO Board (previously distributed with Item NC6.2)
Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the CreateTO Board (previously distributed with Item NC6.2)
Confidential Attachment 3 – Interview Schedule for the CreateTO Board Interviews on September 14, 2020
Confidential Attachment 4 – Interview Questions for the CreateTO Board Interviews on September 14, 2020