



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Toronto Hydro Board - Appointment of Public Member

Date: October 22, 2020

To: Corporations Nominating Panel

From: Interim 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 one public member to City Council for appointment to the Toronto Hydro Board.

RECOMMENDATIONS

The Interim City Clerk recommends that:

1. The Corporations Nominating Panel recommend one candidate for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office ending on March 5, 2022, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachment 1 - 5 remain confidential in its entirety as it relates 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 October 13, 2020, the Corporations Nominating Panel selected five candidates to interview for appointment to the Toronto Hydro Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.NC9.1>

At its meeting held February 26, 2020, City Council appointed eight public members to the Toronto Hydro Board, at pleasure of Council, for a term of office ending March 5, 2022, continuing to serve until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CC16.3>

COMMENTS

There is currently one position under consideration

The vacant position is due to the resignation of George Cooke on March 5, 2020.

The public member will serve the remainder of the two year term

One public member will be appointed for a term of office ending March 5, 2022, continuing to serve until a successor is appointed.

Composition of the board

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 receive remuneration

- The chair receives an annual retainer of \$75,000
- Board members receive an annual retainer of \$12,500, plus \$1,000 per meeting up to a maximum of \$30,000

Public release of the names of the recommended candidate

The name of the recommended candidate will be publicly reported once the Corporations Nominating Panel forwards its recommendation to City Council.

CONTACT

Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office,
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SIGNATURE

John D. Elvidge
Interim 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 NC9.1)

Confidential Attachment 2 - Diversity Information Summary of Current Members of the Toronto Hydro Board (previously distributed with item NC9.1)

Confidential Attachment 3 - List of Candidates Previously Interviewed at the Corporations Nominating Panel Meeting on February 18, 2020 (previously distributed with item NC9.1)

Confidential Attachment 4 - Toronto Hydro Board Interview Schedule for November 2, 2020

Confidential Attachment 5 - Toronto Hydro Board Interview Questions for November 2, 2020