

PA15.2 Attachment 2

Attachment 2

FORENSIC UNIT – TORONTO PARKING AUTHORITY RECOMMENDATIONS

PARTIALLY IMPLEMENTED RECOMMENDATIONS

**FOR RECOMMENDATIONS REPORTED AS NOT FULLY IMPLEMENTED, THE
AUDITOR GENERAL DOES NOT CONDUCT ANY WORK TO VERIFY
MANAGEMENTS' ASSERTIONS**

Report Title: Auditor General's Observations of a Land Acquisition at Finch Avenue West and Arrow Road by the Toronto Parking Authority - Part 2
Report Date: 6/22/2017

No.	Recommendation	Management Comments
002	The Board of Directors request the President to review and recommend to City Council appropriate amendments to Toronto Parking Authority's by-law.	City Council approved amendments to Chapter 179 of the Toronto Municipal Code as recommended in EX1.2. TPA and the City Clerk's office have compiled a new draft TPA by-law. Finalizing the document is contingent on implementing the TPA governance structure going forward, and incorporating the recommendations recently approved by Council (Item EX1.2) arising from the aforementioned Torys governance investigation. Timeline: Q2, 2020
005	City Council request the City Manager, in consultation with the City Clerk and the City Solicitor, to update as necessary guidelines and training for Agency boards based on the findings in the report (June 22, 2017) from the Auditor General.	In EX1.2, City Council approved a staff recommendation, based on the recommendation of the external consultant, to request the TPA Board, once appointed, to adopt a governance and procedural policy which addresses issues such as roles and duties of directors, the Chair, the President and TPA staff; the right of Board members to dissent; the process for directors to seek information from management; and, the period in which all Board briefing materials must be provided to directors in advance of a meeting. The City Clerk is currently in the process of developing a procedure by-law for the TPA Board's consideration and City Council approval. A Relationship Framework between the City and the TPA is also being developed by the City Manager in consultation with the TPA. Both of these documents are expected to be finalized by the end of Q2 2020. Together, they satisfy the recommendation for the Board to develop a governance and procedural policy. From report EX1.2, the external consultant made other recommendations regarding "training, orientation, evaluation frameworks to evaluate the performance of a board, its committees, Chair and individual directors, as well as consideration of a policy handbook that could be adopted in whole or in part by City agencies. In order to ensure that there is a consistent approach across boards, these

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		recommendations will be considered by the City Manager in consultation with the City Clerk as part of a comprehensive orientation and training program for members of boards of all City agencies." This will be addressed in 2020 with a project to be launched in Q1 to research and develop a training framework for the City's public appointees. The project will include consultation with agencies, tribunals, past and current appointees, other levels of government and institutions. Timeline: Q1, 2021