

Toronto Parking Authority Board - Selection of Candidates for Interview

Date: May 30, 2021

To: Civic Appointments Committee

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 Parking Authority Board.

SUMMARY

The Civic Appointments Committee must select candidates to be interviewed for appointment to the Toronto Parking Authority Board. The Civic Appointments Committee will conduct interviews at its July 8, 2021 meeting and recommend two candidates for appointment to City Council.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee select six of the candidates listed in Table 1 of Confidential Attachment 1 to be interviewed at its next meeting for appointment to the Toronto Parking Authority Board.
2. The Civic Appointments Committee direct that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Parking Authority Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 18, 2019, City Council appointed five public members to the Toronto Parking Authority Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA7.4>

At its meeting held January 30 and 31, 2019, City Council adopted Item EX1.2, Toronto Parking Authority Governance:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.PA20.9>

COMMENTS

Composition of the Toronto Parking Authority Board

The Toronto Parking Authority Board consists of seven members composed of:

- 2 Members of Council
- 5 public members

There are currently two positions under consideration

City Council appointed five public members to the Toronto Parking Authority Board in June 2019. In keeping with the Public Appointments Policy, the members' terms were staggered in order to establish organizational continuity and memory. Two of the five appointees were initially appointed for two year terms and these two positions are now under consideration. One position is the result of the term coming to an end on June 18, 2021 and the other is the result of the resignation of Allison Mendes on March 10, 2021.

Term of office

Public members appointed to the Toronto Parking Authority Board will serve a four year term ending July 16, 2025, and until successors are appointed.

Public members should meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, public members of the board should collectively demonstrate a range of qualifications including:

- previous board governance experience
- a sound financial and administrative background, including experience in real estate joint ventures
- a sound background in human resources and union-related matters
- a clear understanding of land use and transportation planning
- an understanding of commercial enterprises, including marketing and advertising
- understanding of public service objectives and operations
- commercial sensitivity and acumen

Public members receive remuneration

Public members receive \$500 for attending board or committee meetings, to a maximum of \$7,500 per year. The chair receives an annual retainer of \$10,000.

Public appointments staff consulted with the Toronto Parking Authority

Public Appointments staff consulted with the Toronto Parking Authority staff in the spring of 2021 to explain the public appointments process and to learn more about Toronto Parking Authority's strategic direction, emerging challenges and opportunities, and how this relates to the work of the board.

Outreach was conducted

Targeted outreach for skilled and experienced candidates was done social media including LinkedIn and Twitter, shared with professional associations and communicated via the Public appointments e-updates list.

Next steps - Interviews

Once the Civic Appointments Committee selects candidates, the City Clerk's Office will contact them to schedule their interviews. Six interviews at 15 minutes each will take approximately 2 hours to complete.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Parking Authority Board

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Toronto Parking Authority Board