

Appointment of Public Members to the Toronto Parking Authority Board

Date: June 28, 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 will conduct interviews and recommend two candidate to City Council for appointment to the Toronto Parking Authority Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend two candidates to City Council for appointment to the Toronto Parking Authority Board, at pleasure of Council, for a term of office ending on July 15, 2025, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 to 4 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, 2021, the Civic Appointments Committee selected six candidates for interview at its July 8, 2021 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CA20.3>

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

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 15, 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 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.

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 release of names of the recommended candidates

The name and biography of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendation to City Council.

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 (previously circulated with Item CA20.3)
Confidential Attachment 2 - Diversity Summary of Current Members of the Toronto Parking Authority Board (previously circulated with Item CA20.3)

Confidential Attachment 3 - Interview schedule for July 8, 2021 (to be circulated under separate cover)

Confidential Attachment 4 - Interview questions for July 8, 2021 (to be circulated under separate cover)