

## **Appointment of Public Member to the Toronto Transit Commission Board**

**Date:** November 8, 2021

**To:** Civic Appointments Committee

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Transit Commission Board.

### **SUMMARY**

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The Civic Appointments Committee will conduct interviews and recommend one candidate to City Council for appointment to the Toronto Transit Commission Board.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Civic Appointments Committee recommend one candidate to City Council for appointment to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending on February 4, 2025, and until a successor is 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 Transit Commission Board.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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At its meeting on October 5, 2021, the Civic Appointments Committee selected four candidates for interview at its next meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CA23.2>

At its meeting on February 2, 2021, City Council appointed one public member to the Toronto Transit Commission, at pleasure of Council, with a term of office ending March 23, 2023, and one public member with a term of office ending February 4, 2025, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CA17.2>

At its meeting on October 27, 2020, City Council adopted a motion to request the Civic Appointments Committee to make every effort to fill the Toronto Transit Commission Board public member vacancy with a member of the Black, Indigenous and People of Colour (BIPOC) community and to give preference to transit riders and persons with disabilities: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.MM25.11>

## **COMMENTS**

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### **Composition of the Toronto Transit Commission**

The board consists of 10 members composed of:

- 6 members of Council
- 4 public members

### **There is currently one position under consideration**

One position on the board is currently held by Ron Lalonde whose term ended on July 7, 2021, and is continuing to serve until a successor is appointed.

### **Term of office**

The term of office for public members is four years. The member will be appointed for a term of office ending February 4, 2025, and until a successor is appointed. This term is less than four years in order to coincide with the term end date of another public board member.

### **Public members should meet certain qualifications**

Public members of the board shall have directorship and executive-level experience and collectively represent a range of skills, knowledge, and experience with one or more large organizations in the following areas:

- strategic business management, including transformative change management
- financial management, accounting, law, and engineering
- customer service or marketing management
- management or planning with a rail or public transit organization
- formulation and/or management of public-private partnerships
- capital project/construction management or capital procurement/supply chain management
- operations and information technology
- labour relations/industrial safety management
- professional knowledge and working experience of urban sustainability, intersectionality, and inclusive governance
- understanding and/or experience with TTC operations

### **Public members must satisfy certain eligibility requirements**

To be eligible for appointment to this board public members must meet the eligibility requirements set out in the City of Toronto's Public Appointments Policy.

In addition, persons who are owners, employees, or agents of companies that are engaged in business with the TTC, or could be reasonably expected to engage in procurement opportunities with the Commission on transit-related projects, shall not be considered for positions as public members.

### **Public members receive remuneration**

The public member vice chair receives a \$10,000 annual retainer, and other public members receive a \$5,000 annual retainer. Public members also receive a \$450 per diem for meetings attended.

### **Public appointments staff have consulted with TTC Staff**

In preparation for this process, Public Appointments staff consulted with TTC staff to discuss current board needs, emerging trends in TTC services, and the appointments process.

### **Public release of name of the recommended candidate**

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

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Transit Commission Board (previously circulated with Item CA23.2)

Confidential Attachment 2 - Diversity Summary of Current Members of the Toronto Transit Commission Board (previously circulated with Item CA23.2)

Confidential Attachment 3 - Interview Schedule for November 18, 2021 (to be circulated under separate cover)

Confidential Attachment 4 - Interview Questions for November 18, 2021 (to be circulated under separate cover)