



Decision Letter

Nominating Panel - Corporations

Meeting No.	12	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Monday, March 1, 2021	Phone	416-392-6276
Start Time	9:30 AM	E-mail	Cathrine.Regan@toronto.ca
Location	Video Conference	Chair	Councillor Ana Bailão

NC12.2	ACTION	Amended		Ward: All
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CreateTO Board - Appointment of Public Member

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the CreateTO Board

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint Allison Mendes to:
 - a. the CreateTO Board, at pleasure of Council, for a term of office ending on March 10, 2025, and until a successor is appointed; and
 - b. the Boards of Directors of Build Toronto and the Toronto Port Lands Company, at pleasure of Council, for a term of office ending on March 10, 2023, and until a successor is appointed.
2. City Council direct that Confidential Attachments 1, 2, 3 and 4 to the report (February 19, 2021) from the Interim City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the CreateTO Board.

Decision Advice and Other Information

Candidate's biography:

Allison Mendes

Allison Mendes has over 18 years of Capital Markets experience. Most recently, she was Managing Director, Senior Portfolio Manager at Manulife Asset Management. She has served on multiple boards and has Chaired both the Audit and Governance committee. She is a Chartered Financial Analyst and obtained her MBA from the Schulich School of Business, where she specialized in Finance. She holds the ICD. D. designation from the Institute of Corporate Directors at Rotman.

Origin

(February 19, 2021) Report from the Interim City Clerk

Summary

The Corporations Nominating Panel will conduct interviews and recommend one candidate to City Council for appointment to the CreateTO Board.

Background Information

(February 19, 2021) Report from the Interim City Clerk on CreateTO Board - Appointment of Public Member

<http://www.toronto.ca/legdocs/mmis/2021/nc/bgrd/backgroundfile-164314.pdf>

Confidential Attachment 1 - List of Candidates, Qualifications, and Confidential Voluntary Diversity Information Summary and Applications for Appointment to the CreateTO Board (previously distributed with item NC11.2)

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the CreateTO Board (previously distributed with item NC11.2)

Revised Confidential Attachment 3 - Interview Schedule for the CreateTO Board Interviews on March 1, 2021

Confidential Attachment 4 - Interview Questions for the CreateTO Board Interviews on March 1, 2021 (to be distributed under separate cover)