

Appointment of a Public Member to the Toronto Community Housing Corporation Board of Directors

Date: February 19, 2021

To: Corporations Nominating Panel

From: Interim 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 Community Housing Corporation Board of Directors.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend one public member to City Council for appointment to the Toronto Community Housing Corporation Board of Directors.

RECOMMENDATIONS

The Interim City Clerk recommends that:

1. The Corporations Nominating Panel recommend one candidate to City Council for appointment to the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending March 10, 2023, continuing to serve until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1-5 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Community Housing Corporation Board of Directors.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting on February 8, 2021 the Corporation Nominating Panel recommended six candidates for re-appointment to the Toronto Community Housing Corporation Board of Directors. The Corporations Nominating Panel also selected seven candidates to interview for appointment to the Toronto Community Housing Corporation Board of Directors: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.NC11.1>

At its meeting on October 27, 2020 City Council amended the Toronto Community Housing Corporation Shareholder Direction to make permanent the process to select Tenant Directors for the TCHC Board of Directors:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EX17.2>

At its meeting on May 14, 2019 City Council appointed one public member to serve as Chair, at pleasure of Council, for a term of office ending May 15, 2021 and until a successors is appointed and two public members, at pleasure of Council, for a term of office ending May 25, 2020 and until successors are appointed:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC7.5>

At its meeting on May 22, 2018 City Council appointed six public members and two tenant directors, at the pleasure of Council, for a term of office ending May 25, 2020 and until successors are appointed:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CC41.4>

COMMENTS

Composition of the Toronto Community Housing Corporation

The board has a total of 12 members including:

- the Mayor or the Mayor's designate
- 2 City Councillors
- 2 tenant directors
- 7 public members

There is currently one position under consideration

At their meeting on February 8, 2021 the Corporations Nominating Panel recommended the re-appointment of six current public members. There is one additional public member position under consideration.

A report with the recommendation of the two Tenant Directors will be considered by the Corporations Nominating Panel as part of this process.

All public members will serve a two year term

Public members, including Tenant Directors, will be appointed at pleasure of Council, for a term of office ending March 10, 2023, continuing to serve until successors are appointed.

Board members must meet certain qualifications

In addition to the general eligibility requirements in the Public Appointments Policy, board members should collectively represent a range of expertise including:

- knowledge of the field of social housing
- housing advocacy or community development
- land development
- property management
- business management
- corporate governance
- organizational development
- labour relations
- business law
- social services for hard-to-serve tenants

Board members receive remuneration

- The Chair receives a \$20,000 annual retainer.
- Public members receive a \$2,500 annual retainer, plus \$500 per meeting up to an annual maximum of \$10,000.

Public release of the names of the recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

CONTACT

Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office,
Matthew.Cowley@toronto.ca, 416-392-4389.

SIGNATURE

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Community Housing Corporation Board of Directors (previously circulated with item NC11.1)

Confidential Attachment 2 –Interest in Re-appointment from Current Members of the Toronto Community Housing Corporation Board of Directors (previously circulated with item NC11.1)

Confidential Attachment 3 –Diversity Information Summary for Current Public Members of the Toronto Community Housing Corporation Board of Directors (previously circulated with item NC11.1)

Confidential Attachment 4 - Toronto Community Housing Corporation Interview Schedule

Confidential Attachment 5 - Toronto Community Housing Corporation Interview Questions (to be circulated under separate cover)