

Appointment of Public Members to the Seniors Housing Corporation Board

Date: April 8, 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 Seniors Housing Corporation Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend five public members to City Council for appointment to the Seniors Housing Corporation Board.

RECOMMENDATIONS

The Interim City Clerk recommends that:

1. The Corporations Nominating Panel recommend five public members, including one as Chair, to City Council for appointment to the Seniors Housing Corporation Board, at pleasure of Council, for a term of office ending May 6, 2023, continuing to serve until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1-3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Seniors Housing Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting on March 24, 2021, the Corporations Nominating Panel selected 12 candidates for interviews for appointment to the Seniors Housing Corporation Board: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.NC13.1>

At its meeting on February 2, 2021, City Council approved the Terms of Reference for the City of Toronto's Seniors Housing Corporation Board and directed the City Clerk to initiate the recruitment process for the City of Toronto's Seniors Housing Corporation Board: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.EX20.9>

At its meeting on October 27, 2020, City Council adopted the Implementing Tenants First: 2020 Action Updates which directed staff to report to the Executive Committee in spring 2021 with recommended timelines for the creation of the Seniors Housing Corporation: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.EX17.2>

COMMENTS

Composition of the Seniors Housing Corporation

The board will be composed of 9 members including:

- the Mayor or Council member designate appointed by the Mayor;
- 1 Council member from the Planning and Housing Committee or the Board of Health;
- 2 public members who are current tenants in the buildings operated by the Seniors Housing Corporation
- 5 public members

City Council will appoint one of the public members to serve as Chair.

City Council has directed that, for the first two years following incorporation, the composition of the board will also include the City Manager or designate sitting in an ex-officio non-voting capacity.

There are five positions, including the Chair, under consideration

The Seniors Housing Corporation is expected to be established in spring 2021. In anticipation of its creation City Council directed staff to initiate the recruitment process for the public members of the board.

The Corporations Nominating Panel will also consider a report on appointments for the two tenant directors on the board. These are public members who are current tenants in the buildings operated by the Seniors Housing Corporation.

Public members will serve a two year term

The term of office for public members is two years. The public members will be appointed, at the pleasure of Council, for a term of office ending May 6, 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:

- Social housing delivery;
- Property management;
- Corporate governance;
- Financial management of large budgets, including reporting and audit functions;
- Organizational development;
- Labour relations;
- Business and contract law; and
- Health and/or seniors services delivery.

City Council requested that a majority of the public members be seniors

As part of considering the Terms of Reference for the board, City Council requested the Corporations Nominating Panel to make every effort to fill a majority of the public member positions of the board, including the tenant directors, with senior citizens.

Board members receive remuneration

- All public members receive \$500 per meeting attended, to an annual maximum of \$10,000.
- Public members also receive an annual stipend of \$2,500, except for the Chair who receives an annual stipend of \$20,000.

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

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SIGNATURE

John D. Elvidge
Interim City Clerk

ATTACHMENTS

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Seniors Housing Corporation Board of Directors (previously circulated with item NC13.1)

Confidential Attachment 2 - Seniors Housing Corporation Interview Schedule

Confidential Attachment 3 - Seniors Housing Corporation Interview Questions (to be circulated under separate cover)