

CreateTO

Meeting No.	26 (Special)	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Friday, November 5, 2021	Phone	416-338-5089
Start Time	9:00 AM	E-mail	trab@toronto.ca
Location	Video Conference	Chair	Ron Carinci

RA26.1	ACTION	Amended		Ward: All
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Appointment of Chief Executive Officer

Confidential Attachment - Personal matters about an identifiable person

Board Decision

The Board of Directors of CreateTO recommends that:

1. City Council ratify the appointment of the candidate identified in Confidential Attachment 1 to the report (November 2, 2021) from the Board Chair, CreateTO to the position of Chief Executive Officer, CreateTO, subject to an agreement of employment terms.
2. City Council authorize the public release of the name and candidate summary of the individual identified in Confidential Attachment 1 to the report (November 2, 2021) from the Board Chair, CreateTO, once the appointment is ratified by City Council and employment terms are agreed, and direct that the remainder of Confidential Attachment 1 remain confidential as it contains personal information about an identifiable individual.

Decision Advice and Other Information

The Board of Directors of CreateTO:

1. Appointed the candidate identified in Confidential Attachment 1 to the report (November 2, 2021) from the Board Chair, CreateTO to the position of Chief Executive Officer, CreateTO as recommended by the Selection Committee, once the appointment is ratified by City Council, and subject to an agreement of employment terms.
2. Authorized the public release of the name and candidate summary of the individual identified in Confidential Attachment 1 to the report (November 2, 2021) from the Board Chair, CreateTO, once the appointment is ratified by City Council and employment terms are agreed,

and direct that the remainder of Confidential Attachment 1 remain confidential as it contains personal information about an identifiable individual.

3. Confirmed its actions taken in closed session in issuing confidential instructions.

The Board of Directors of CreateTO recessed its public session to meet in closed session to consider the item as it contains personal information about an identifiable individual.

Origin

(November 2, 2021) Report from the Board Chair, CreateTO

Summary

At its meeting on November 5, 2021, CreateTO considered Item [RA26.1](#) and made recommendations to City Council.

Background Information

(November 2, 2021) Report from the Board Chair, CreateTO on Appointment of Chief Executive Officer

(<http://www.toronto.ca/legdocs/mmis/2021/ra/bgrd/backgroundfile-172687.pdf>)

Confidential Attachment 1