

CreateTO

Meeting No.	23	Contact	Carol Kaustinen, Committee Administrator
Meeting Date	Wednesday, July 7, 2021	Phone	416-338-5089
Start Time	9:30 AM	E-mail	trab@toronto.ca
Location	Video Conference	Chair	Ron Carinci

RA23.8	ACTION	Amended		Ward: All
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CreateTO Organizational Matters - Staffing Request

Confidential Attachment - personal matters about an identifiable person or persons

Board Decision

The Board of Directors of CreateTO:

1. Established a Human Resources Committee and:
 - a. appointed the following members to the Committee: Sandra Levy (Chair), Dennis Fotinos, Councillor Paula Fletcher and Marcie Zajdeman;
 - b. requested the Committee to consider the report (June 24, 2021) from the Chief Executive Officer, CreateTO, and any other related human resources matters;
 - c. requested the Committee to report back to the Board in September on the report (June 24, 2021) from the Chief Executive Officer, CreateTO, and a proposed terms of reference for the Committee;
 - d. requested the City Clerk to provide meeting management support to the Committee.

Decision Advice and Other Information

The Board of Directors of CreateTO:

1. Requested the Deputy City Manager, Corporate Services and the City Manager to assist the Board and the Human Resources Committee where needed.
2. Directed the Chief Executive Officer, CreateTO to report to the September 13, 2021 meeting of the Board on a framework for a Strategic Planning session for the Board to allow for discussion on a strategic plan and a governance structure for the Board; such report to include information on engaging an external consultant to facilitate the session.

The Board of Directors of CreateTO recessed its public session to meet in closed session to consider the item as it pertains to personal matters about an identifiable person or persons.

Origin

(June 24, 2021) Report from the Chief Executive Officer, CreateTO

Summary

The purpose of this report is to provide the Board with a report on certain human resource matters which have arisen in 2021.

Background Information

(June 24, 2021) Report from the Chief Executive Officer, CreateTO on CreateTO

Organizational Matters - Staffing Request

<http://www.toronto.ca/legdocs/mmis/2021/ra/bgrd/backgroundfile-168756.pdf>

Confidential Attachment 1