

Nominating Panel - Corporations

Meeting No.	18	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Wednesday, March 23, 2022 Thursday, March 24, 2022	Phone	416-392-6276
Start Time	9:30 AM	E-mail	Cathrine.Regan@toronto.ca
Location	Video Conference	Chair	Councillor Ana Bailão

NC18.2	ACTION	Amended		Ward: All
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Appointment of Public Members to the Toronto Hydro Board of Directors

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

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint the following candidates to the Toronto Hydro Board, at pleasure of Council, for a term of office ending April 8, 2024, and until successors are appointed:

- David McFadden, as Chair
- Michael Eubanks
- James Hinds
- Michael Nobrega
- Mary Ellen Richardson
- Annie Ropar
- Howard Wetston
- Heather Zordel

2. City Council direct that Confidential Attachments 1 to 5 to the report (March 10, 2022) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Hydro Board.

Decision Advice and Other Information

Candidates' biographies:

Michael Eubanks

Michael is the Chief Information Officer of goeasy Ltd. having joined in 2020. Prior to goeasy, Michael was the Chief Information Officer at the Liquor Control Board of Ontario (LCBO) and the Ontario Cannabis Store (OCS). Michael is a graduate of York University, ICD-Rotman Directors Education Program and has held numerous Board roles in the past, and currently serves as a Director on the Board of Toronto Hydro Corporation, the University of Waterloo and the innovation hub Communitech.

James Hinds

I am a resident of Toronto and a customer of Toronto Hydro and have been involved in various agencies and companies in the Ontario electricity business from 2005 until 2018. Electricity is a vital service to our city and our society. The need for more electricity - reliable, affordable and clean - is an important part of supporting economic growth and mitigating CO2 emissions in the future.

David McFadden, as Chair

I currently serve as Chair of the Boards of Directors of Toronto Hydro Corporation, 407 International Inc., PCI Geomatics Inc., MERA Cannabis Corp. and Makwa Development Corp. I am also on the Board of Directors of Des Nedhe Management Inc. I have been Chair of the Energy Transformation Network of Ontario since 2019 and am a member of the MaRS Energy Board and the Council for Clean and Reliable Energy. I am a member of the Board of Directors of the Yonge Street Mission.

Michael Nobrega

A graduate of the University of Toronto, a professional accountant with a FCA designation and former partner of Arthur Andersen. Retired President and CEO of OMERS, former Interim CEO of the Waterfront Toronto Revitalization Corporation, former Chair of the Ontario Centre of Innovation and former panel member of three Provincial Expert Panels. Chair of the IBI Group, Chair of the Centre for the Commercialization of Regenerative Medicine and Chair of Toronto Hydro's Audit Committee.

Mary Ellen Richardson

Ms. Richardson's corporate career in the energy sector spans 30 years. Most recently, she has held executive and operating responsibility for corporate strategic and operation planning, program design and delivery, legal and regulatory affairs, corporate communication, stakeholder engagement, and government liaison activities. She has extensive knowledge of customer energy requirements, as well as Canadian municipal energy and sustainability goals.

Annie Ropar

Annie Ropar is currently Principal of Istina Strategic Advisors Inc., her own firm dedicated to supporting businesses with improving financial operations and governance. Prior to this she held the role of CFO and CAO of Canada Infrastructure Bank, a federal Crown Corporation established to bridge private and public sector investment into infrastructure in the public

interest. She was also CFO of Aequitas NEO Exchange, a new stock exchange launched in March 2015.

Howard Wetston

The Honourable Howard Wetston was appointed to the Senate of Canada in November 2016. He is a distinguished lawyer with a breadth of experience and expertise in competition law and policy, securities regulation, energy regulation and administrative law. In 2016, Mr. Wetston was awarded the Order of Canada for his significant contributions as a public servant, jurist and regulator.

Heather Zordel

Heather Zordel has been a Board member of Toronto Hydro Corporation since December 2015. She is a member of the THC Audit Committee and Chair of Toronto Hydro Energy Services Inc. She is a corporate-securities law partner at Gardiner Roberts LLP, Chair of the Condominium Authority of Ontario and Adjunct Professor of the Osgoode LL.M. (Securities) program. She is a former Ontario Securities Commissioner, Law Society Bencher, and LawPro insurance company board member.

Origin

(March 10, 2022) Report from the City Clerk

Summary

At its meeting on March 23 and 24, 2022, the Corporations Nominating Panel considered [Item NC18.2, Appointment of Public Members to the Toronto Hydro Board of Directors](#) and made recommendations to City Council.

Background Information

(March 10, 2022) Report from the City Clerk on Appointment of Public Members to the Toronto Hydro Board of Directors

(<https://www.toronto.ca/legdocs/mmis/2022/nc/bgrd/backgroundfile-222866.pdf>)

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Hydro (previously circulated with Item NC17.1)

Confidential Attachment 2 - Current Members Interest in Re-appointment to the Toronto Hydro Board (previously circulated with Item NC17.1)

Confidential Attachment 3 - Toronto Hydro - Interview Schedule for March 23, 2022 (to be circulated under separate cover)

Confidential Attachment 4 - Toronto Hydro - Interview Questions for March 23, 2022 (to be circulated under separate cover)

Confidential Attachment 5 - Toronto Hydro Board Skills Competency Matrix