

## **Appointment of Public Members to the Waterfront Toronto Board**

**Date:** May 10, 2022

**To:** Nominating Panel – Corporations

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Waterfront Toronto Board.

### **SUMMARY**

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The Nominating Panel – Corporations will conduct interviews and recommend three public members for appointment to the Waterfront Toronto Board.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Nominating Panel – Corporations recommend three public members for appointment to the Waterfront Toronto Board, at pleasure of Council, for a term of office ending June 16, 2025, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 to 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Waterfront Toronto Board.

### **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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At its meeting held June 18 and 19, 2019, City Council appointed three members to the Waterfront Toronto Board of Directors, at pleasure of Council, for a term of office ending on June 20, 2022:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC8.3>.

At its meeting held March 9, 2022, City Council reappointed Stephen Diamond as Director and Chair of Waterfront Toronto for a one-year term commencing on March 21, 2022 until March 21, 2023:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.MM41.1>.

At its meeting held May 5, 2022, the Nominating Panel – Corporations selected six candidates for interview at its May 19, 2022 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NC20.1>.

## **COMMENTS**

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### **Waterfront Toronto is a partnered corporation**

Waterfront Toronto is a partnered corporation that was created by the Governments of Canada and Ontario and the City of Toronto in 2001. Waterfront Toronto's mandate is to oversee, lead, and implement the Toronto's waterfront renewal and revitalization.

### **Composition of the Waterfront Toronto Board**

The board consists of 13 members and is composed of:

- 1 member jointly appointed by the three governments as Chair
- 4 members appointed by the Government of Canada
- 4 members appointed by the Government of Ontario
- 4 members appointed by the City of Toronto, including 3 public members and the Mayor or designate

### **The board's public members should meet certain qualifications**

Public members should collectively demonstrate a range of qualifications including:

- experience as a director in the public or private sectors
- urban planning and development
- brownfield remediation
- environmental sustainability
- specific familiarity with the technology sector and/or media, film and digital sectors
- economic development
- development financing
- human resources

- experience implementing complex business strategies and/or comprehensive city-building initiatives, including affordable housing, parks and public spaces, and cultural and recreational facilities
- understanding of the principles of public accountability, integrity, and inclusiveness

### **The Toronto Waterfront Revitalization Corporation Act, 2002 contains additional eligibility criteria**

In addition to the eligibility requirements in the City of Toronto's Public Appointments Policy, the Toronto Waterfront Revitalization Corporation Act provides that members of the public are ineligible for appointment to the Waterfront Toronto Board if they are an employee of:

- the Government of Canada or one of its agencies;
- the Government of Ontario or one of its agencies; and/or
- the City of Toronto or one of its local boards.

### **There are currently three positions under consideration**

The terms of the three public members appointed by City Council in June 2019 for a term ending June 20, 2022 are currently under consideration. The position of Chair is not under consideration at this time.

### **Public members serve three-year terms of office**

The terms of office for this board are governed by the Toronto Waterfront Revitalization Corporation Act, which sets three year terms. Members do not continue to serve until successors are appointed. The members appointed through this process will serve terms ending June 15, 2025.

### **Public members receive remuneration**

Board members receive a \$5,000 annual retainer, plus \$500 per diem for attending meetings. Board committee chairs receive a \$7,500 annual retainer, plus \$500 per diem for attending meetings. The chair receives a \$30,000 annual retainer, plus \$500 per diem for attending meetings.

### **Public release of names of the recommended candidates**

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

## **CONTACT**

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Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office, 416-392-4389, [matthew.cowley@toronto.ca](mailto:matthew.cowley@toronto.ca)

## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Waterfront Toronto Board (previously circulated with item NC20.1)

Confidential Attachment 2 – Diversity Information Summary of Current City of Toronto Public Appointees to the Waterfront Toronto Board (previously circulated with item NC20.1)

Confidential Attachment 3 – Interview Schedule for May 19, 2022

Confidential Attachment 4 – Interview Questions for May 19, 2022 (to be circulated under separate cover)