

## **Appointment of Public Members to the Compliance Audit Committee**

**Date:** May 9, 2022

**To:** Nominating Panel - Compliance Audit Committee

**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 Compliance Audit Committee.

### **SUMMARY**

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The Compliance Audit Committee Nominating Panel will interview and recommend five public members to City Council for appointment to the Compliance Audit Committee.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Compliance Audit Committee Nominating Panel recommend:

a. three public members for appointment to the Compliance Audit Committee for a term of office coincident with the term of Council that takes place following the 2022 regular municipal election, and

b. two public members for appointment to the Compliance Audit Committee, as alternates in the order listed, for a term of office coincident with the term of Council that takes place following the 2022 regular municipal election, such appointments to be effective only in the event that any vacancies on the committee occur.

2. City Council direct that the confidential information contained in Confidential Attachments 1-5 remain confidential in its entirety as it relates to personal matters about

identifiable individuals being considered for appointment to the Compliance Audit Committee.

## **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 May 4, 2022 the Compliance Audit Committee Nominating Panel selected 9 candidates for interview at its meeting to be held May 20 & 24, 2022: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NB1.2>

At its meeting held February 26, 2019, City Council appointed seven members of the public to the Tribunals Nominating Panel at pleasure of Council for a term of office ending February 28, 2023, and until successors are appointed, to make recommendations to Council on the appointment of public members to the City's nine quasi-judicial tribunals, including the Compliance Audit Committee: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC3.5>.

At its meeting held May 22, 23 and 24, 2018, City Council appointed three members of the public and two alternate members to the Compliance Audit Committee for a term of office coincident with the 2018 - 2022 term of Council: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CC41.3>

## **COMMENTS**

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### **Composition of the Compliance Audit Committee**

The Compliance Audit Committee consists of 3 public members. City Council also appoints 2 alternate members whose appointments only take effect if there is a vacancy on the committee during its term.

### **Public members should meet certain qualifications**

Under terms of reference adopted by City Council, committee members should collectively represent a range of expertise and be accomplished in the following areas:

- accounting and audit – accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
- academic – college or university professors with expertise in political science or local government administration;
- legal; and
- knowledge of the campaign financing rules of the Municipal Elections Act, 1996.

## **Candidates must meet certain eligibility criteria**

In addition to the general eligibility requirements set out in the Public Appointments Policy, all members of the public who apply to serve on the Compliance Audit Committee must satisfy the following eligibility requirements in order to be selected for appointment:

- Cannot be a candidate for the 2022 municipal election.
- Cannot be a registered third party advertiser for the 2022 municipal election.
- Cannot contribute to any Council candidates or third party advertisers for the 2022 municipal election.

If appointed members must agree in writing that:

- they will not provide advice to, or prepare or audit the election financial statements of any Toronto City Council candidate, any third party advertiser, or
- become a candidate in the Toronto municipal election and any by-elections during the term of Council that corresponds to the term of the committee.

## **The term of office is concurrent with City Council**

Under the *Municipal Elections Act*, the term of office of the committee and its members is concurrent with the 2022 - 2026 term of City Council.

## **Members receive remuneration**

Members of the Compliance Audit Committee receive the following remuneration for their work:

- full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.
- Annual stipend of \$1,500 for public members and \$2,500 annually for the Chair.

## **This matter is time sensitive**

The *Municipal Elections Act* requires City Council to appoint a Compliance Audit Committee for the 2022 election before October 1, 2022. As Council's last meeting for this term is scheduled for July 19 & 20, 2022, it is important that this appointments process be completed in a timely manner.

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

The names of the recommended candidates will be publicly reported once the Compliance Audit Committee Nominating Panel forwards its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Compliance Audit Committee (previously distributed with Item NB1.2)

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Compliance Audit Committee (previously distributed with Item NB1.2)

Confidential Attachment 3 – Interview Questions for May 20 & 24, 2022 (to be circulated under separate cover)

Confidential Attachment 4 – Interview Schedule for May 20 & 24, 2022 (to be circulated under separate cover)

Confidential Attachment 5 - References letters (to be circulated under separate cover)