# **City Council**

## **Motion without Notice**

MM47.84	ACTION			Ward: All
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# Appointment of the Toronto Auditor General - by Mayor John Tory, seconded by Councillor Stephen Holyday

\* Notice of this Motion has not been given. A two-thirds vote is required to waive notice. \* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral. \* This Motion has been deemed urgent by the Chair.

Confidential Attachment - Personal matters about an identifiable individual

#### Recommendations

Mayor John Tory, seconded by Councillor Stephen Holyday, recommends that City Council adopt the following recommendations in the report (July 19, 2022) from the Chair, Auditor General, Selection Panel:

1. City Council appoint as Auditor General the candidate identified in Confidential Attachment 1 to this report, effective December 17, 2022, subject to and following written acceptance by the candidate of the prescribed Accountability Officer employment agreement offered by the City, for a 7-year non-renewable term ending on December 16, 2029, with all the powers and duties imposed upon the Auditor General by Chapter 3, Accountability Officers, of the City of Toronto Municipal Code.

2. City Council authorize the City Solicitor to introduce the necessary Bills to give effect to City Council's decision.

3. City Council authorize the public release of the Curriculum Vitae Summary in Confidential Attachment 1 to the report from the Chair, Auditor General Selection Panel.

#### Summary

I am pleased to transmit the report from the Selection Panel recommending appointment of an Auditor General as identified in the confidential attachment.

Toronto's Auditor General, Beverly Romeo-Beehler, was appointed by City Council at its June 2014 meeting for a non-renewable seven-year term. At its meeting of May 5, 2021, City Council adopted Item 2021.MM32.14, and in doing so determined to extend the term of the current Auditor General, on the same terms and conditions, to December 16, 2022, to permit the intervening recruitment of a new Auditor General.

I appointed a selection panel that included Deputy Mayor Holyday (Chair), Councillor Lai, Councillor Filion and Councillor Mantas.

The Auditor General Selection Panel undertook a comprehensive recruitment process to recommend a preferred candidate to City Council. The Selection Panel was assisted by an independent external search firm.

I want to thank the Selection Panel for their participation in the recruitment process and for their efforts to ensure a successful outcome for this very important position.

## **Background Information (City Council)**

Member Motion MM47.84 (July 19, 2022) Report from the Chair, Auditor General Selection Panel (https://www.toronto.ca/legdocs/mmis/2022/mm/bgrd/backgroundfile-228930.pdf) Confidential Attachment 1