

## **Appointment of a Toronto Auditor General**

**Date:** July 19, 2022

**To:** City Council

**From:** Chair, Auditor General Selection Panel

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about an identifiable person.

### **SUMMARY**

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This report recommends the appointment of a candidate as the City of Toronto's Auditor General.

### **RECOMMENDATIONS**

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The Selection Panel recommends that:

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.

## **COMMENTS**

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At its June 2014 meeting, City Council appointed Beverly Romeo-Beehler as Toronto's Auditor General for a fixed, non-renewable seven-year term. At its meeting of May 5, 2021, City Council adopted Item 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.

The Auditor General function is a requirement under the City of Toronto Act, 2006 and reports directly to City Council.

A recruitment process was initiated on June 23, 2021 to fill the position of Auditor General. Toronto Municipal Code Chapter 3, Accountability Officers, requires the selection process for accountability officers be conducted by an external recruitment firm and that the appointment be recommended to City Council by a Selection Panel, appointed by the Mayor and chaired by the Mayor or their designate.

A selection panel was appointed that included Deputy Mayor Holyday (Chair), Councillor Lai, Councillor Filion and Councillor Mantas. The Selection Panel was assisted by Phelps Group an independent executive search firm engaged to undertake the search and support the selection process. Phelps Group is an executive search and leadership advisory firm with over 30 years of experience in executive recruitment across all sectors, who conducted a comprehensive search to fill this position.

The Selection Panel undertook a comprehensive interview process, and unanimously recommends to City Council the appointment of an Auditor General as identified in Confidential Attachment 1. The appointment of the Auditor General requires a 2/3 majority vote (18 Members) of City Council.

This report is submitted by the Chair on behalf of the Members of the Auditor General Selection Panel.

## **SIGNATURE**

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Stephen Holyday  
Deputy Mayor

## **ATTACHMENTS**

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Confidential Attachment 1