

Selection of Candidates for Interview for the Compliance Audit Committee

Date: April 25, 2022

To: Nominating Panel - Compliance Audit Committee

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Compliance Audit Committee.

SUMMARY

The Compliance Audit Committee Nominating Panel will select candidates to interview for appointment to the Compliance Audit Committee for the 2022 - 2026 term of Council. The Nominating Panel will conduct the interviews at its next meeting and make recommendations to City Council for appointment to the Compliance Audit Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Compliance Audit Committee select ten of the candidates listed in Confidential Attachment 1 for interview at its next meeting for appointment to the Compliance Audit Committee.
2. The Compliance Audit Committee Nominating Panel direct that the confidential information contained in Confidential Attachment 1 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

There are no financial implications arising from this report.

DECISION HISTORY

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

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 upon 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.

Outreach was conducted for this vacancy

Targeted outreach to attract skilled and diverse candidates included social media including LinkedIn and Twitter, contacting professional associations and communication via the Public appointments e-updates list.

Next steps - Interviews

Once the Nominating Panel has selected candidates for interviews, the City Clerk's Office will contact the candidates to schedule them for 20 minute interviews. Ten interviews plus deliberations will take approximately 4 hours to complete.

CONTACT

Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office
Matthew.cowley@toronto.ca, 416-392-4389

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Compliance Audit Committee

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Compliance Audit Committee