

Appointment of a Public Member as Chair of the Toronto Seniors Housing Corporation Board

Date: March 25, 2022

To: Corporations Nominating Panel

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 Toronto Seniors Housing Corporation Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend a candidate to City Council to fill the role of Chair of the Toronto Seniors Housing Corporation Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend a public member to City Council for appointment as Chair of the Toronto Seniors Housing Corporation, at pleasure of Council, for a term of office ending May 6, 2023, continuing to serve until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1-5 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Seniors Housing Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting on March 23, 2022, the Corporations Nominating Panel decided to interview the current Seniors Housing Corporation Board members who have expressed an interest in the position of Chair at its next meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NC18.3>

At its meeting held May 5 & 6, 2021, City Council appointed five public members and two tenant directors to the Toronto Seniors Housing Corporation Board for a term of office ending May 6, 2023 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CC32.2>

At its meeting on February 2, 2021, City Council approved the Terms of Reference for the City of Toronto's Seniors Housing Corporation Board and directed the City Clerk to initiate the recruitment process for the City of Toronto's Seniors Housing Corporation Board: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.EX20.9>

COMMENTS

Composition of the Toronto Seniors Housing Corporation Board

The board is composed of 9 members including:

- the Mayor or Council member designate appointed by the Mayor;
- 1 Council member from the Planning and Housing Committee or the Board of Health;
- 7 public members, including 2 tenant directors

City Council appoints one of the public members to serve as Chair.

In addition to the members list above, for the first two years following incorporation, the Board includes the City Manager or designate sitting in an ex-officio non-voting capacity.

There is currently one vacancy on the board and the position of Chair is under consideration

There is currently one vacancy on the board due to the resignation of Maureen Quigley on February 17, 2022. Maureen Quigley was appointed as Chair of the board therefore the Chair position is also vacant and under consideration.

At their last meeting, the Corporations Nominating Panel decided to interview the current Toronto Seniors Housing Corporation Board members who have expressed an interest in the position of Chair in advance of interviewing candidates to fill the vacancy. The Corporations Nominating Panel will shortlist and interview candidates to fill the vacancy at a future meeting.

Term of office

The term of office for public members is two years, and members continue to serve until their successors are appointed.

Public members should meet certain qualifications

In addition to the general eligibility requirements in the Public Appointments Policy, board members should collectively represent a range of expertise including:

- Social housing delivery;
- Property management;
- Corporate governance;
- Financial management of large budgets, including reporting and audit functions;
- Organizational development;
- Labour relations;
- Business and contract law; and
- Health and/or seniors services delivery.

Members receive remuneration

- All public members receive \$500 per meeting attended, to an annual maximum of \$10,000.
- Public members also receive an annual stipend of \$2,500, except for the Chair who receives an annual stipend of \$20,000.

Public release of the name of the recommended candidate

The name and biography of the recommended candidate will be publicly reported once the Corporations Nominating Panel forwards its recommendation to City Council.

CONTACT

Robyn Summers, Manager, Public Appointments, City Clerk's Office,
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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Seniors Housing Corporation Board of Directors (previously circulated with item NC18.3)

Confidential Attachment 2 - Current Public Members' Interest in being considered for the role of Chair of the Toronto Seniors Housing Corporation Board (previously circulated with item NC18.3)

Confidential Attachment 3 - Diversity Information Summary of Current Members of the Toronto Seniors Housing Corporation Board (previously circulated with item NC18.3)

Confidential Attachment 4 - Toronto Seniors Housing Corporation Interview Schedule (to be circulated under separate cover)

Confidential Attachment 5 - Toronto Seniors Housing Corporation Interview Questions (to be circulated under separate cover)