

## **City of Toronto Nominee to the Greater Toronto Airports Authority Board**

**Date:** January 18, 2023

**To:** Civic Appointments Committee

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

---

This report deals with personal matters about an identifiable individual who is being considered for nomination to the Greater Toronto Airports Authority Board.

### **SUMMARY**

---

This report brings forward the recommendation for a nominee to be considered for appointment by the Greater Toronto Airports Authority to the Greater Toronto Airports Authority Board.

### **RECOMMENDATIONS**

---

The City Clerk recommends that:

1. The Civic Appointments Committee recommend that City Council nominate the candidate listed in Confidential Attachment 1 for consideration by the Greater Toronto Airports Authority for appointment to the Greater Toronto Airports Authority Board for a three-year term commencing May 3, 2023.
2. City Council authorize the public release of the name and biography of the candidate listed in Confidential Attachment 1 should the candidate be appointed by the Greater Toronto Airports Authority to its Board of Directors.
3. Should the candidate listed in Confidential Attachment 1 be appointed by the Greater Toronto Airports Authority to its Board of Directors, City Council direct that the balance

of Confidential Attachment 1 remain confidential as it relates to personal matters about an identifiable individual being considered for nomination to the Greater Toronto Airports Authority Board of Directors.

4. Should the candidate listed in Confidential Attachment 1 not be appointed by the Greater Toronto Airports Authority to its Board of Directors, City Council direct that Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about an identifiable individual being considered for nomination to the Greater Toronto Airports Authority Board of Directors.

## **FINANCIAL IMPACT**

---

There are no financial implications arising from this report.

## **DECISION HISTORY**

---

At its meeting held July 28, 2020, City Council nominated three candidates for consideration by the Greater Toronto Airports Authority Board for appointment to the Board for a three-year term commencing in the fall of 2020.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.CA13.2>

## **COMMENTS**

---

### **Composition of the Board**

The Greater Toronto Airports Authority (GTAA) Board is an external board that oversees the GTAA, a Canadian Airport Authority under the *Canada Not-for-profit Corporations Act*. The board has a total of 15 members including:

- 2 appointed by the Government of Canada
- 1 appointed by the Government of Ontario
- 5 elected from candidates nominated by the municipal nominators (York, Halton, Peel, Durham, and the City of Toronto)
- 7 elected candidates who are identified through a search process conducted by the GTAA which includes engaging with community nominators

### **Board members should meet certain qualifications**

Public members should collectively demonstrate a range of qualifications, including:

- board experience
- financial literacy
- senior leadership experience and accomplishment
- strategic thinking and collaboration

- senior accounting, finance, treasury and capital markets experience, ideally as a Chief Financial Officer with a significant commercial enterprise (experience with a reporting issuer is desirable) and with a CPA qualification; or
- senior global, airport management and operations experience at a major airport.

## **Greater Toronto Airports Authority Board Appointment Process**

The General Operating By-law of the GTAA sets out the membership, qualifications and process for the nomination and appointment of members to its Board of Directors.

As a nominator, the City of Toronto submits names for consideration by the GTAA. The GTAA's Corporate Governance Committee will review and assess, on the basis of the current requirements of the Board, the qualifications of the candidate received from the nominator. The Committee will then recommend to the full Board the nominee for appointment. The City's nominee may also be considered for the at-large appointment on the GTAA Board.

If a municipal nominator fails to submit an eligible candidate with the appropriate knowledge, skills and expertise required for the Board, the GTAA's Corporate Governance Committee may identify and recommend other qualified and eligible candidates proposed by non-governmental nominators who are a resident within or who are employed within the jurisdiction of the municipal nominator. The GTAA has the final say on who is the City's representative on the board.

## **The GTAA has conducted a governance and membership review**

The Public Appointments Secretariat received information from the GTAA Board about the results of their governance review, and recommendations regarding the City's nominee. In light of this review, and the uniqueness of the GTAA Board nomination process, staff's recommendation is in line with the recommendations of the GTAA Board.

## **Public members serve three-year terms and until successors are appointed**

As per the Greater Toronto Airports Authority By-law, Section 2.2, the term of office for public appointees to the Greater Toronto Airports Authority Board is three years.

## **CONTACT**

---

Matthew Cowley, Acting Manager, Public Appointments Secretariat, City Clerk's Office, [matthew.cowley@toronto.ca](mailto:matthew.cowley@toronto.ca), 416-392-4389

## **SIGNATURE**

---

John D. Elvidge  
City Clerk

## **ATTACHMENTS**

---

Confidential Attachment 1 - Recommended Candidate and Application for Appointment to the Greater Toronto Airports Authority Board of Directors