

Selection of Candidates for Interview for the Toronto Parking Authority Board

Date: November 21, 2023

To: Civic Appointments 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 Toronto Parking Authority Board.

SUMMARY

The Civic Appointments Committee will select candidates to be interviewed for appointment to the Toronto Parking Authority Board. The Civic Appointments Committee will conduct interviews at its next meeting and recommend three public members to City Council for appointment.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee select six of the candidates listed in Table 1 of Confidential Attachment 1 to be interviewed at its next meeting for appointment to the Toronto Parking Authority Board.
2. The Civic Appointments Committee direct that Confidential Attachments 1-3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Parking Authority Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held October 1 and 4, 2021 City Council appointed two public members to the Toronto Parking Authority Board, at pleasure of Council, for a term of office ending on October 4, 2025, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.CA22.1>

At its meeting held June 18 and 19, 2019 City Council appointed three public members to the Toronto Parking Authority Board, at pleasure of Council, for a term of office ending on June 18, 2023, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CA7.4>

At its meeting held June 18 and 19, 2019 City Council appointed two public members to the Toronto Parking Authority Board, at pleasure of Council, for a term of office ending on June 18, 2021, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CA7.4>

COMMENTS

Composition of the Toronto Parking Authority Board

The Toronto Parking Authority is composed of:

- 2 members of Council
- 5 public members

There are currently three public members positions under consideration

Three public members positions had terms of office which ended June 18, 2023 and are continuing to serve until successors are appointed.

Term of office

The term of office for public members is four years. Members will be appointed for a term of office ending February 9, 2027 and until successors are appointed.

Public members should meet specific qualifications

Public members appointed to the TPA Board should collectively demonstrate a range of qualifications including:

- previous board governance experience
- a sound financial and administrative background, including experience in real estate joint ventures
- a sound background in human resources and union-related matters

- a clear understanding of land use and transportation planning
- an understanding of commercial enterprises, including marketing and advertising
- understanding of public service objectives and operations
- commercial sensitivity and acumen

Public appointments staff have consulted with Toronto Parking Authority Staff

In preparation for this process, Public Appointments staff consulted with Toronto Parking Authority staff to discuss current board needs, emerging trends in Yonge-Dundas Square programs and services, and the appointments process.

Outreach was conducted

The opportunity to join the Toronto Parking Authority Board was included as part of ongoing recruitment efforts. Targeted outreach for skilled and diverse candidates included social media including LinkedIn, contacting professional associations and community organizations, and communication via the Public appointments e-updates list.

Next steps - Interviews

Once the Civic Appointments Committee selects candidates, the City Clerk's Office will contact them to schedule their interviews. Six interviews at 15 minutes each plus deliberations will take approximately 2 hours to complete.

CONTACT

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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 Toronto Parking Authority Board

Confidential Attachment 2 - Diversity Information Summary for Current Public Members
of the Toronto Parking Authority Board
Confidential Attachment 3 - Current Toronto Parking Authority Members Interest in re-
appointment