
Nominating Panel - Corporations

Meeting No. 2	Contact Jennifer Pitt, Committee Administrator
Meeting Date Monday, March 20, 2023	Phone 416-395-7352
Start Time 9:30 AM	E-mail Jennnifer.C.Pitt@toronto.ca
Location Committee Room 3, City Hall/Video Conference	Chair Councillor Stephen Holyday

NC2.1	ACTION	Amended		Ward: All
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Appointment of Public Member to the Toronto Hydro Board

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Hydro Board.

Panel Decision

The Nominating Panel - Corporations recommends that:

1. City Council appoint the following candidate to the Toronto Hydro Board, at the pleasure of Council, for a term of office ending March 31, 2025, and until a successor is appointed:

Earl Davis

2. City Council direct that the balance of Confidential Attachment 1 and Confidential Attachments 2 to 4 to the report (March 6, 2023) from the City Clerk remain confidential in their entirety, as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Hydro Board.

Decision Advice and Other Information

Candidate's biography:

Earl Davis

Earl Davis is a Financial Markets leader with over 28 years of global investing experience. He presently heads Fixed Income at BMO Global Asset Management and formerly led Developed Markets Fixed Income and Currencies at Ontario Teachers' Pension Plan. He holds a Chartered Director designation, and is a Chartered Financial Accountant. He has an Masters of Business Administration from the Ivey School of Business, and he is also a voting member of the Accounting Standards Oversight Counsel which oversees and provides strategic input to the Accounting Standards Board and the Public Sector Accounting Board.

Origin

(March 6, 2023) Report from the City Clerk

Summary

The Nominating Panel - Corporations will conduct interviews and recommend one candidate to City Council for appointment to the Toronto Hydro Board.

Background Information

(March 6, 2023) Report from the City Clerk on Appointment of Public Member to the Toronto Hydro Board

<https://www.toronto.ca/legdocs/mmis/2023/nc/bgrd/backgroundfile-234798.pdf>

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Hydro Board (previously circulated with Item NC1.2)

Confidential Attachment 2 - Diversity Summary of Current Members of the Toronto Hydro Board (previously circulated with Item NC1.2)

Confidential Attachment 3 - Interview questions for March 20, 2023 (to be circulated under separate cover)

Confidential Attachment 4 - Interview schedule for March 20, 2023 (to be circulated under separate cover)