

Appointment of Public Member to the Toronto Hydro Board

Date: March 6 2023
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 Hydro Board.

SUMMARY

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

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend one candidate for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office ending on March 31, 2025, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1-4 remains confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Hydro Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held on March 10, 2023, the Corporations Nominating Panel selected candidates for interview at its March 10, 2023 meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.NC1.2>

At its meeting held April 6 & 7, 2022 City Council appointed eight members of the public to the Toronto Hydro Board for a term of office ending April 8, 2024 and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.NC18.2>

At its meeting held November 25 & 26, 2020, City Council appointed one member of the public to the Toronto Hydro Board for a term of office ending March 5, 2022 and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2020.CC26.6>

At its meeting held February 26, 2020 City Council appointed eight members of the public to the Toronto Hydro Board for a term of office ending March 5, 2022 and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2020.CC16.3>

COMMENTS

Composition of the Toronto Hydro Board

The board has a total of 11 members including:

- the Mayor or the Mayor's designate appointed by City Council
- 2 members of Council
- 8 public members who are not elected officials or employees of the City of Toronto or any of its agencies or corporations, one of whom shall be the chair

Term of Office

The term of office for public members of City corporations is two years, and until successors are appointed. The candidate appointed through this process will serve a term of office ending March 31, 2025 and until successors are appointed.

Public members must satisfy certain eligibility requirements

To be eligible for appointment to the board, public members must meet the eligibility requirements in the City's Public Appointments Policy.

In addition, under the *Business Corporations Act*, persons are ineligible for appointment to the board if they are:

- A person who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property or who has been found to be incapable by a court in Canada or elsewhere.
- A person who is not an individual.
- A person who has the status of bankrupt.

Public members should meet certain qualifications

Board members should collectively represent a range of expertise including:

- experience on a public utility commission or board of a major corporation or other commercial enterprise
- corporate finance
- corporate governance
- market development
- large system operation and management
- urban energy industries
- public policy issues and laws relating to Toronto Hydro and the electricity market
- environmental matters, labour relations, and occupational health and safety issues
- commercial sensitivity and acumen
- independence of judgement and personal integrity
- at least three directors with financial management expertise

Members receive remuneration

Members of the Toronto Hydro Board receive:

- The Chair receives an annual retainer of \$75,000
- Board members receive an annual retainer of \$12,500, plus \$1,000 per meeting up to a maximum of \$30,000

Public release of names of recommended candidate

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

CONTACT

Matthew Cowley, Acting 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 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)