



## Decision Letter

### Nominating Panel - Corporations

<b>Meeting No.</b>	5	<b>Contact</b>	Jonathan Canchela, Committee Administrator
<b>Meeting Date</b>	Friday, June 2, 2023	<b>Phone</b>	416-392-6627
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	jonathan.canchela@toronto.ca
<b>Location</b>	Committee Room 4, City Hall/Video Conference	<b>Chair</b>	Councillor Stephen Holyday

NC5.2	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 Recommendations

The Nominating Panel - Corporations recommends that:

1. City Council appoint the following candidate to the Toronto Hydro Board, at pleasure of Council, for a term of office ending on June 16, 2025, and until a successor is appointed:

Nicole Martin

2. City Council direct that Confidential Attachments 1 and 2 to the report (May 18, 2023) from the City Clerk remain confidential 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:

Nicole Martin

Nicole Martin, P. Eng., brings 20 years of financial services experience with a leading global credit rating agency to the Toronto Hydro Board of Directors. Her understanding of the technical complexities of the utility business is founded on her work as a professional engineer for Ontario Hydro, Hydro One, and Hydro Ottawa. Ms. Martin's entire career has been inspired by the constantly evolving utility sector and a keen awareness of, and a commitment to manage environmental, social and governance risks and the carbon transition.

#### Origin

(May 18, 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**

(May 18, 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-236686.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 NC4.2)

Confidential Attachment 2 - Diversity Summary of Current Members of the Toronto Hydro Board (previously circulated with Item NC4.2)

Confidential Attachment 3 - Interview questions for June 2, 2023

Confidential Attachment 4 - Interview schedule for June 2, 2023