

Appointment of CreateTO Members to Build Toronto and the Toronto Port Lands Company

Date: June 13, 2023

To: City Council

From: City Clerk

Wards: All

SUMMARY

Members of the CreateTO Board are also members of the Board of Directors of Build Toronto and the Toronto Port Lands Company by virtue of their position. City Council needs to re-appoint four current members of the CreateTO Board to the boards of Build Toronto and the Toronto Port Lands Company, which have different terms of office.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council re-appoint the following members of the CreateTO Board to the Boards of Directors of Build Toronto and the Port Lands Company, at pleasure of Council, for a term of office ending October 2, 2024, and until successors are appointed:

- Marni Dicker
- Dennis Fotinos
- Sandra Levy

2. City Council re-appoint the following member of the CreateTO Board to the Boards of Directors of Build Toronto and the Port Lands Company, at pleasure of Council, for a term of office ending March 10, 2025, and until a successor is appointed:

- Allison Mendes

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 2, 2023, the Corporations Nominating Panel recommended that City Council appoint Ron Carinci and Marcie Zajdeman to the CreateTO Board, at pleasure of Council, for a term of office ending June 16, 2027, and until successors are appointed. It also recommended that Ron Carinci be appointed as Chair:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.NC5.1>

At its meeting held December 15-17, 2021, City Council appointed 2 public members to the CreateTO Board with a term of office ending June 30, 2023 and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.MM38.33>

At its meeting held September 30, 2020, City Council appointed 3 public members to the CreateTO Board with a term of office ending October 2, 2024 and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2020.CC24.4>

COMMENTS

Public Members appointed to CreateTO are cross appointed

In 2017, City Council adopted amended shareholder directions for Build Toronto and the Toronto Port Lands Company. As a result of these amendments, the members of CreateTO are also members of the Board of Directors of Build Toronto and the Toronto Port Lands Company by virtue of their position.

Corporate boards have different terms of office

CreateTO is a City of Toronto agency. Like other City agencies, public members appointed to the CreateTO board serve four year terms, and until successors are appointed.

Build Toronto and the Toronto Port Lands Company are both corporate boards. Council has directed that public members on corporate boards serve two-year terms, and until successors are appointed. As a result, the terms of public appointees to Build Toronto and the Toronto Port Lands Company must periodically be renewed by Council for members whose terms of office on CreateTO have not expired.

The recommended terms of office in this report coincide with the current terms of office that each member holds on CreateTO, since Council cannot appoint a member to Build

Toronto or the Toronto Port Lands Company beyond a member's current appointed term on CreateTO:

- Marni Dicker - term of office ending October 2, 2024
- Dennis Fotinos - term of office ending October 2, 2024
- Sandra Levy - term of office ending October 2, 2024
- Allison Mendes - term of office ending March 10, 2025

All members are considered by City Council

Because the public members of the Build Toronto and the Toronto Port Lands Company boards are only appointed to those boards by virtue of also being members of the CreateTO Board, Council has considered these candidates as part of the CreateTO appointments process.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk