

Selection of Candidates for Interview for the Toronto Hydro Board

Date: May 3, 2023

To: Nominating Panel - Corporations

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 Nominating Panel - Corporations must select candidates for interviews to fill a vacancy on the Toronto Hydro Board. Following the interviews, the Nominating Panel - Corporations will recommend one candidate for appointment to City Council.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Corporations select four of the candidates listed in Table 1 in Confidential Attachment 1 for interview at its next meeting for appointment to the Toronto Hydro Board.
2. The Nominating Panel - Corporations direct that the confidential information contained in Confidential Attachments 1-3 remain 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 March 29, 30 and 31, 2023 City Council appointed one member of the public to the Toronto Hydro Board for a term of office ending April 8, 2024 and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CC5.8>

At its meeting held on March 10, 2023, the Corporations Nominating Panel selected 6 candidates for interview at its March 20, 2023 meeting:

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

At its meeting held April 6 and 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>

COMMENTS

There is currently one position under consideration

The position under consideration is due to the resignation of Earl Davis on April 24, 2023.

Composition of the 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.

The public member will serve a two year term

One public member will be appointed for a term of office ending June 16, 2025, continuing to serve until a successor is appointed.

Public members should meet certain qualifications

In addition to the requirements outlined in the Public Appointments Policy, public members should collectively demonstrate a range of qualifications, 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
- financial management expertise

Public members receive remuneration

- 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

Next steps - Interviews

Once the Nominating Panel - Corporations has selected candidates for interviews, the City Clerk's Office will contact the candidates to schedule them for 15 minute interviews. Four interviews and deliberations at 15 minutes each will take approximately an hour and a half 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 Hydro Board

Confidential Attachment 2 - Diversity Information Summary of Current Members of the Toronto Hydro Board

Confidential Attachment 3 - List of Candidates Previously Interviewed at the Nominating Panel - Corporations Meeting on March 20, 2023