

Appointment of Public Members to the Toronto Parking Authority Board

Date: December 19, 2023

To: Civic Appointments Committee

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 Parking Authority Board.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend three candidates, including the Chair, to City Council for appointment to the Toronto Parking Authority Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend three candidates to City Council for appointment to the Toronto Parking Authority Board, at pleasure of Council, for a term of office ending February 7, 2028, and until successors are appointed, and recommend one public member for appointment as Chair.
2. City Council direct that Confidential Attachments 1 to 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Parking Authority Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held December 4, 2023, the Civic Appointments Committee shortlisted 7 candidates for interview at its next meeting: <https://secure.toronto.ca/council/agenda-item.do?item=2023.CA10.3>

At its meeting held October 1 and 4, 2021, City Council appointed two public members to the Toronto Parking Authority Board: <https://secure.toronto.ca/council/agenda-item.do?item=2021.CA22.1>

At its meeting held June 18, 2019, City Council appointed five public members to the Toronto Parking Authority Board: <https://secure.toronto.ca/council/agenda-item.do?item=2019.CA7.4>

COMMENTS

Composition of the Toronto Parking Authority Board

The Toronto Parking Authority Board consists of seven members composed of:

- 2 Members of Council
- 5 public members

There are currently three positions under consideration, including the Chair role

The three positions under consideration are held by members whose terms ended on June 18, 2023, and are continuing to serve until successors are appointed.

Term of office

Public members appointed to the Toronto Parking Authority Board will serve a four year term ending February 7, 2028, and until successors are appointed.

Public members should meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, public members of the board should collectively demonstrate a range of qualifications including:

- previous board governance experience

- a sound financial and administrative background, including experience in real estate joint ventures
- a sound background in human resources and union-related matters
- a clear understanding of land use and transportation planning
- an understanding of commercial enterprises, including marketing and advertising
- understanding of public service objectives and operations
- commercial sensitivity and acumen

Public appointments staff consulted with the Toronto Parking Authority

Public Appointments staff consulted with Toronto Parking Authority staff to discuss the public appointments process and to learn more about Toronto Parking Authority's strategic direction, emerging challenges and opportunities, and how this relates to the work of the board.

Public members receive remuneration

Public members receive \$500 for attending board or committee meetings, to a maximum of \$7,500 per year. The chair receives an annual retainer of \$10,000.

Public release of names of the recommended candidates

The name and biography of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendation to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Interview Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Parking Authority Board

Confidential Attachment 2 - Diversity Summary of Current Members of the Toronto Parking Authority Board

Confidential Attachment 3 - Interview schedule for January 12, 2024

Confidential Attachment 4 - Skills Matrix for the Toronto Parking Authority Board