

Appointment of a Public Member to the Greater Toronto Airports Authority (GTAA) Consultative Committee

Date: March 21, 2024

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 Greater Toronto Airports Authority Consultative Committee.

SUMMARY

This report recommends the appointment of a public member to the Greater Toronto Airports Authority (GTAA) Consultative Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Greater Toronto Airports Authority Consultative Committee, at pleasure of Council, for a term of office ending April 19, 2028, and until a successor is appointed.
2. City Council direct that the balance of Confidential Attachment 1 and Confidential Attachment 2 in its entirety remain confidential as they relate to personal information about identifiable individuals being considered for appointment to the Greater Toronto Airports Authority Consultative Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held July 16, 17, and 18, 2019, City Council appointed one candidate to the Greater Toronto Airports Authority Consultative Committee, at pleasure of Council, for a term of office ending July 16, 2023, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CA8.1>

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Greater Toronto Airports Authority Consultative Committee to City Council through the Civic Appointments Committee:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CC1.1>

COMMENTS

Composition of the GTAA Consultative Committee

The GTAA Consultative Committee is an external body to the City of Toronto and consists of 19 members:

- the President and CEO of the GTAA, or their designate (as Chair)
- One elected or staff representative from the Government of Ontario, to be nominated by the Ministry of Transportation
- 3 from local municipalities (1 elected or staff representative from the cities of Brampton, Mississauga, and Toronto, nominated by the municipalities - see below)
- 4 from regional municipalities (1 representative each from Durham, Halton, Peel and York to be nominated by the regions)
- 3 members of the public (1 each from Brampton, Mississauga and Toronto, to be nominated by the municipalities - see below)
- 3 business representatives (1 each from Brampton, Mississauga and Toronto, to be nominated by the respective Boards of Trade)
- 1 labour representative nominated by the Brampton/Mississauga or Toronto/York labour councils
- 1 consumer representative to be nominated by the Association of Canadian Travel Agencies
- Two representatives of post-secondary education to be nominated by the GTAA on the advice of the education sector to represent students as consumers and airport employees

Municipalities are permitted to designate alternate Councillors, residents or Councillors' staff representatives to stand-in for an elected representative who is unable to attend a meeting. Designated alternates are encouraged to attend meetings regularly and can vote in the absence of the regular member.

The committee also has non-voting resource members who are appointed to the committee by their respective constituent groups.

There is currently one position under consideration

This position is under consideration as a result of one member's term ending on July 16, 2023. Members continue to serve until a successor is appointed.

Term of office

The term of office for public appointees to the GTAA Consultative Committee is four years. The member appointed will serve a term of office ending April 19, 2028, and until a successor is appointed.

Public members should meet specific qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, members are to collectively have experience and knowledge in the areas of:

- aviation
- airport operations
- air transportation industry management
- noise management

For the member of the public appointed by the City of Toronto, preference is given to residents living in the geographic area of the Etobicoke York Community Council, provided they meet the necessary skills and requirements.

The City Clerk recruits and recommends candidates to the Civic Appointments Committee

City Clerk's staff conducted outreach to attract qualified individuals specializing in aviation, airport operations, air transportation industry management, and noise management. Targeted outreach to attract skilled and diverse candidates included LinkedIn, outreach via the Public Appointments e-update list, and divisional partners that work with equity-deserving communities. Consideration was also given to candidates in the geographic area of Etobicoke York Community Council. City Clerk's staff also consulted with GTAA staff.

City Clerk's and GTAA staff shortlisted and interviewed five candidates based on the City Council-approved qualifications and eligibility criteria. Staff from the GTAA were asked to participate on the panel given their subject matter expertise and familiarity with the committee.

The panel consisted of:

- Project Manager, Public Appointments, City Clerk's Office
- People Services Consultant, Public Appointments, City Clerk's Office
- Manager, Government and Stakeholder Relations, Greater Toronto Airports Authority
- Coordinator, Public Affairs and Stakeholder Relations, Greater Toronto Airports Authority

The panel determined the final candidate by weighing their application and interview performance.

Staff are recommending one candidate to the Greater Toronto Airports Authority Consultative Committee

Staff from the City Clerk's Office are recommending one highly qualified candidate for appointment to the Greater Toronto Airports Authority Consultative Committee. This candidate covers the range of City Council approved qualifications with the knowledge and experience necessary to be an effective committee member.

Public release of the name of the recommended candidate

The name of the recommended candidate 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 - Recommended Candidate, Biography and Confidential Voluntary Diversity Information Summary for Greater Toronto Airports Authority Consultative Committee

Confidential Attachment 2 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Greater Toronto Airports Authority Consultative Committee