

Appointment of a Public Member to the Toronto Transit Commission Board

Date: March 20, 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 Toronto Transit Commission Board.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend one public member to City Council for appointment to the Toronto Transit Commission Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee recommend one public member to City Council for appointment to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending on June 16, 2027, and until a successor is appointed.
2. City Council direct that Confidential Attachments 1 - 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Toronto Transit Commission Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 4, 2024, the Civic Appointments Committee selected five candidates to be interviewed at its meeting on April 12, 2024, for appointment to the Toronto Transit Commission Board:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CA14.4>

At its meeting held June 14, 2023, City Council appointed two public members to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending on June 16, 2027, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CA6.5>

At its meeting held December 15, 2021, City Council appointed one public member to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending on February 4, 2025, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.CA25.1>

At its meeting held February 2, 2021, City Council appointed one public member to the Toronto Transit Commission Board, at pleasure of Council, for a term of office ending March 27, 2023, and one public member with a term of office ending February 4, 2025, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.CA17.2>

COMMENTS

Composition of the Toronto Transit Commission

The board consists of 10 members composed of:

- 6 members of Council
- 4 public members

There is currently one position under consideration

This position is under consideration due to the resignation of one member on December 31, 2023.

Term of Office

The term of office for public members appointed by City Council is four years. The member appointed through this process will serve a term ending on June 16, 2027, and until a successor is appointed. This term is less than four years in order to coincide with the term end date of other members appointed to the board.

Public members should meet certain qualifications

Public members of the board shall have directorship and executive-level experience and collectively represent a range of skills, knowledge, and experience with one or more large organizations in the following areas:

- strategic business management, including transformative change management
- financial management, accounting, law, and engineering
- customer service or marketing management
- management or planning with a rail or public transit organization
- formulation and/or management of public-private partnerships
- capital project/construction management or capital procurement/supply chain management
- operations and information technology
- labour relations/industrial safety management
- professional knowledge and working experience of urban sustainability, intersectionality, and inclusive governance
- understanding and/or experience with TTC operations

Public members must satisfy certain eligibility requirements

To be eligible for appointment to this board public members must meet the eligibility requirements set out in the City of Toronto's Public Appointments Policy.

In addition, persons who are owners, employees, or agents of companies that are engaged in business with the TTC or could be reasonably expected to engage in procurement opportunities with the Commission on transit-related projects, shall not be considered for positions as public members.

Public members receive remuneration

The public member vice chair receives a \$10,000 annual retainer, and other public members receive a \$5,000 annual retainer. Public members also receive a \$450 per diem for meetings attended.

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

Robyn Summers, Manager, Public Appointments, City Clerk's Office,
Robyn.Summers@toronto.ca, 416-338-1911

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Shortlisted Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Transit Commission Board

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Toronto Transit Commission Board

Confidential Attachment 3 – Skills Matrix of Candidates Selected for Interview

Confidential Attachment 4 – Interview Schedule for April 12, 2024