TORONTO

REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Additional Vacancy on Toronto Investment Board

Date: April 8, 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 Investment Board.

SUMMARY

This is a supplementary report to inform the Civic Appointments Committee of an additional vacancy on the Toronto Investment Board due to the resignation of the Chair, John Crocker, effective May 31, 2024. As a result, the role of Chair is also under consideration.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee direct that Confidential Attachment 1 remains confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Investment Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held May 10, 11 and 12, 2023, City Council appointed one public member to the Toronto Investment Board for a term of office ending on May 12, 2027, and until a successor is appointed:
https://secure.toronto.ca/council/agenda-item.do?item=2023.CA5.4

At its meeting held December 15, 16 and 17, 2021, City Council appointed three public members to the Toronto Investment Board for a term of office ending on December 16, 2025, and until successors are appointed:
https://secure.toronto.ca/council/agenda-item.do?item=2021.CA26.1

COMMENTS

There is one additional public member position, and the role of Chair under consideration

There is an additional public member position on the Toronto Investment Board under consideration due to the resignation of the Chair, John Crocker, effective May 31, 2024. There are a total of four positions under consideration, including the role of Chair of the Toronto Investment Board. Current board members have been canvassed for their interest in being considered for the role of Chair.

Chair qualifications

In addition to the responsibilities and duties of Board members, the Chair will be responsible to ensure meetings are effective, decisions are consistent with the Board's mandate and that the Board holds regular business meetings as required. The Chair will also prepare for approval by the Board an annual report to City Council and coordinate operational activities of the Board including liaising with the City Clerk's Office and Corporate Finance as necessary.

The Chair will also be required to demonstrate the following qualifications:

- Leadership and administrative skills;
- Highly developed chairing and facilitation skills; and

The ability to effectively represent the Board and communicate with City Council, City Committees, the media and general public.

Selection of candidates for interview

The Civic Appointments Committee will select candidates to be interviewed for appointment to the Toronto Investment Board. As a result of the additional vacancy and role of Chair being under consideration the Committee may consider selecting additional candidates for interview. The Committee may also consider the current members' interest in being considered for the role of Chair, as outlined in Confidential Attachment 1.

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 – Current Members' Interest in being Considered for Chair of the Toronto Investment Board