

Nominating Panel - Corporations

Meeting No. 7	Contact Niko Markakis, Administrator
Meeting Date Monday, February 26, 2024	Phone 416-392-8017
Start Time 9:30 AM	E-mail niko.markakis@toronto.ca
Location Committee Room 4, City Hall/Video Conference	Chair Councillor Paula Fletcher

NC7.1	ACTION	Amended		Ward: All
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Appointment of Public Members to the CreateTO Board

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the CreateTO Board.

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint the following public member to the CreateTO Board, at pleasure of Council, for a term of office ending on March 22, 2028, and until a successor is appointed:

Mark Guslits

2. City Council appoint the following public member to the Boards of Directors of Build Toronto and the Toronto Port Lands Company, at pleasure of Council, for a term of office ending on March 22, 2026, and until a successor is appointed:

Mark Guslits

3. City Council direct that Confidential Attachments 1 to 4 to the report (February 13, 2024) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the CreateTO Board.

Decision Advice and Other Information

Candidate's biography:

Mark Guslits

After practicing as an architect and affordable housing consultant in Canada and the United Kingdom, Mark now works primarily as an urban revitalization/affordable housing development consultant and member of the faculty at the University of Toronto School of

Architecture. He has been partner with a large Toronto residential development company focusing on affordable housing; Special Housing Advisor to the City of Toronto; Chief Development Officer for Toronto Community Housing and senior project lead with HOK Architects.

Origin

(February 13, 2024) Report from the City Clerk

Summary

At its meeting on February 26, 2024, the Corporations Nominating Panel considered [Item NC7.1](#) and made recommendations to City Council.

Summary from the report (February 13, 2024) from the City Clerk:

The Corporations Nominating Panel will conduct interviews and recommend one candidate to City Council for appointment to the CreateTO Board.

Background Information

(February 13, 2024) Report from the City Clerk on the Appointment of Public Members to the CreateTO Board

(<https://www.toronto.ca/legdocs/mmis/2024/nc/bgrd/backgroundfile-243085.pdf>)

Confidential Attachment 1 - List of Interview Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the CreateTO Board

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the CreateTO Board

Confidential Attachment 3 - Skills Matrix for the CreateTO Board

Confidential Attachment 4 - Interview schedule for February 26, 2024