

Nominating Panel - Corporations

Meeting No. 10**Meeting Date** Monday, July 15, 2024**Start Time** 1:00 PM**Location** Committee Room 4, City Hall/Video Conference**Contact** Niko Markakis, Council Administrator**Phone** 416-392-8017**E-mail** niko.markakis@toronto.ca**Chair** Councillor Paula Fletcher

NC10.1	ACTION	Amended		Ward: All
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Appointment of a Public Member to the Toronto Community Housing Corporation Board of Directors

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Toronto Community Housing Corporation Board of Directors.

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint Prentiss Dantzler to the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending June 16, 2025, and until a successor is appointed.
2. City Council direct that Confidential Attachments 1a, 1b, 2 to 4, and Revised Confidential Attachment 4 to the report (June 27, 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 Toronto Community Housing Corporation Board of Directors.

Decision Advice and Other Information

Candidate's biography:

Prentiss Dantzler

Dr. Prentiss Dantzler is an Associate Professor of Sociology and Director of the Housing Justice Lab within the School of Cities at the University of Toronto. He also holds affiliations with the Infrastructure Institute, the Centre for Global Social Policy and the Graduate Department of Geography and Planning at the University of Toronto. His work focuses on housing policy and community development across North American cities through a reparative justice lens.

Origin

(June 27, 2024) Report from the City Clerk

Summary

At its meeting on July 15, 2024, the Corporations Nominating Panel considered Item [NC10.1](#) and made recommendations to City Council.

Summary from the report (June 27, 2024) From the City Clerk

The Corporations Nominating Panel will conduct interviews and recommend one candidate to City Council for appointment to the Toronto Community Housing Corporation Board of Directors.

Background Information

(June 27, 2024) Report from the City Clerk on Appointment of a Public Member to the Toronto Community Housing Corporation Board of Directors

(<https://www.toronto.ca/legdocs/mmis/2024/nc/bgrd/backgroundfile-247467.pdf>)

Confidential Attachment 1a - List of Eligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Community Housing Corporation Board

Confidential Attachment 1b - List of Ineligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Toronto Community Housing Corporation Board

Confidential Attachment 2 - Diversity Information Summary for Current Public Members of the Toronto Community Housing Corporation Board

Confidential Attachment 3 - Skills Matrix for the Toronto Community Housing Corporation Board

Revised Confidential Attachment 4 - Interview Schedule for July 15, 2024

Confidential Attachment 4 - Interview Schedule for July 15, 2024