

Appointment of a Public Member to the Toronto Community Housing Corporation Board of Directors

Date: June 27, 2024

To: Corporations Nominating Panel

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 Community Housing Corporation Board of Directors.

SUMMARY

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.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend one public member to City Council for appointment 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, and 2 to 4 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.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 10, 2024, the Corporations Nominating Panel selected seven candidates to interview at its next meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.NC9.1>

At its meeting held June 14 and 15, 2023, City Council appointed seven public members including one Chair, and three tenant directors to the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending on June 16, 2025, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CC7.6>

At its meeting held April 6 and 7, 2022, City Council appointed one tenant director to the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending on March 10, 2023, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CC42.3>

At its meeting held March 10, 2021, City Council appointed seven public members including one Chair, and two tenant directors to the Toronto Community Housing Corporation Board of Directors, at pleasure of Council, for a term of office ending on March 10, 2023, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.CC30.4>

At its meeting held October 27, 28, and 30, 2020, City Council amended the Toronto Community Housing Corporation Shareholder Direction to make permanent the process to select Tenant Directors for the Toronto Community Housing Corporation Board of Directors:

<https://secure.toronto.ca/council/agenda-item.do?item=2020.EX17.2>

COMMENTS

Composition of the Toronto Community Housing Corporation Board

The board has a total of 13 members including:

- the Mayor or the Mayor's designate
- 2 City Councillors
- 3 tenant directors
- 7 public members

There is currently one position under consideration

There is currently one position under consideration due to the resignation of one public member on April 22, 2024.

Term of appointment is until June 16, 2025

The term of office for public members of City corporations is two years. The member appointed through this process will serve a term ending on June 16, 2025, and until a successor is appointed. This term is less than two years in order to coincide with the term end date of other members appointed to the board.

Board members must meet certain qualifications

In addition to the general eligibility requirements in the Public Appointments Policy, board members should collectively represent a range of expertise including:

- knowledge of the field of social housing
- housing advocacy or community development
- land development
- property management
- business management
- corporate governance
- organizational development
- labour relations
- business law
- social services for hard-to-serve tenants

Board members receive remuneration

- The Chair receives a \$20,000 annual retainer.
- Public members receive a \$2,500 annual retainer, plus \$500 per meeting up to an annual maximum of \$10,000.

Public release of the name of the recommended candidate

The name and biography of the recommended candidate will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

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

Confidential Attachment 4 - Interview Schedule for July 15, 2024