



Decision Letter

Corporations Nominating Panel

Meeting No. 12
Meeting Date Friday, October 25, 2024
Start Time 9:30 AM
Location Committee Room 3, City Hall/Video Conference

Contact Niko Markakis, Administrator
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Chair Councillor Paula Fletcher

NC12.1	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 members:

Mark Bonham
Marni Dicker

a. to the CreateTO Board, at pleasure of Council, for a term of office ending on March 28, 2028, and until successors are appointed; and

b. to the Boards of Directors of Build Toronto and the Toronto Port Lands Company, at the pleasure of Council, for a term of office ending on March 28, 2026, and until successors are appointed.

2. City Council direct that Confidential Attachments 1a, 1b, and 2 to 4 to the report (October 11, 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

Candidates' biographies:

Mark Bonham

Mark S. Bonham is Executive Director of The Veritas Foundation and Senior Fellow of Massey College. A seasoned business executive in the financial industry, having founded two

public mutual fund companies, and active in several public real estate projects. An LGBTQ educator and activist, Mark was included in the Financial Times of London, United Kingdom, OUTstanding LGBT Global Business Leaders list in 2017, and was Outstanding Philanthropist of the Year in 2018. Recipient of numerous awards and honours.

Marni Dicker

Marni Dicker is a dynamic bilingual senior executive with over 30 years of real estate development experience. Marni is currently Executive Vice President, Infrastructure and Chief Legal Officer for the Canadian Premier League. In this role, she spearheads the development of infrastructure that is critical to the continued growth of the Canadian soccer ecosystem. Additionally, she oversees the league's legal affairs and works closely with the League Commissioner on expansion efforts.

Origin

(October 11, 2024) Report from the City Clerk

Summary

At its meeting on October 25, 2024, the Corporations Nominating considered [Item NC12.1](#) and made recommendations to City Council.

Summary from the report (October 11, 2024) from the City Clerk

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

Background Information

(October 11, 2024) Report from the City Clerk on Appointment of Public Members to the CreateTO Board

(<https://www.toronto.ca/legdocs/mmis/2024/nc/bgrd/backgroundfile-249627.pdf>)

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

Confidential Attachment 1b - List of Ineligible 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 October 25, 2024