



Councillor Paul W. Ainslie
City of Toronto Councillor
Ward 24 Scarborough-Guildwood

Chair, Scarborough Community Council
Chair, Board of Management of the Toronto Zoo
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 Councillor Paul Ainslie Scarborough-Guildwood

 Ward 24 Scarborough-Guildwood

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Date: March 1, 2024

To: Chair Mayor Olivia Chow and Executive Committee Members

Re: Selection Process for the City of Toronto's representative on the OMERS Board of Directors

Recommendation,

1. The Executive Committee request the City Manager to report back to the May 14, 2024, meeting of the Executive Committee on a process for implementing a new appointment procedure to appoint the City of Toronto's representatives to the OMERS Sponsor Board of Directors and Administration Corporation Board of Directors, such process should include:
 - a. a review of the current appointment procedure; and
 - b. an outline of the steps necessary for implementing a new appointment procedure.

Background

To clarify the procedure undertaken by the City of Toronto to appoint its representatives on OMER's Sponsor Board of Directors and Administration Corporation Board of Directors. it would be beneficial for the City Manager to report back to the Executive Committee at it's May 14, 2024, Committee meeting.

The OMERS website, contains detailed information on their governance model [OMERS Governance](#), and roles of board members. As their work is significant, understanding the selection process, as well as exploring new appointment procedures, would be beneficial to the City of Toronto.

Sincerely,

Paul W. Ainslie
City of Toronto, Councillor
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