

## **Appointment of Public Member to the Toronto Hydro Board**

**Date:** June 3, 2025

**To:** Corporations Nominating Panel

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Hydro Board.

### **SUMMARY**

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

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Corporations Nominating Panel recommend two public members to City Council for appointment to the Toronto Hydro Board, at pleasure of Council, for a term of office ending on June 27, 2027 and until successors are 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 Hydro Board.

### **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## DECISION HISTORY

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At its meeting held May 29, 2025, the Corporations Nominating Panel selected 5 candidates for interviews at its next meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2025.NC17.1>

At its meeting on May 21 & 22, 2025, City Council referred the appointment of a Public Member to the Toronto Hydro Board back to the Corporations Nominating Panel May 29, 2025 meeting: <https://secure.toronto.ca/council/agenda-item.do?item=2025.NC16.1>

At its meeting on April 29, 2025, the Corporations Nominating Panel recommended to City Council the appointment of a Public Member to the Toronto Hydro Board, for a term of office ending June 27, 2027, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2025.NC16.1>

At its meeting held on April 29, 2025, the Corporations Nominating Panel deferred the selection of candidates for interview for appointment to the Toronto Hydro Board to the May 29, 2025 meeting: <https://secure.toronto.ca/council/agenda-item.do?item=2025.NC16.1>

At its meeting on December 17 and 18, 2024, City Council appointed one public member to the Toronto Hydro Board for a for a term of office ending on June 27, 2026, and until a successor is appointed. City Council also nominated this member as Chair: <https://secure.toronto.ca/council/agenda-item.do?item=2024.NC15.2>

## COMMENTS

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### Composition of the Toronto Hydro Board

The board has a total of 11 members including:

- the Mayor or the Mayor's designate appointed by City Council
- 2 members of Council
- 8 public members who are not elected officials or employees of the City of Toronto or any of its agencies or corporations, one of whom shall be the Chair

### Public members are appointed for a two-year term

The term of office for public members of City corporations is two years, and until successors are appointed.

## **Board members should collectively represent a range of expertise including:**

- experience on a public utility commission or board of a major corporation or other commercial enterprise
- corporate finance
- corporate governance
- market development
- large system operation and management
- urban energy industries
- public policy issues and laws relating to Toronto Hydro and the electricity market
- environmental matters, labour relations, and occupational health and safety issues
- commercial sensitivity and acumen
- independence of judgement and personal integrity
- at least three directors with financial management expertise

## **Public members should meet certain eligibility requirements**

To be eligible for appointment to the board, public members must meet the eligibility requirements in the City's Public Appointments Policy.

In addition, under the *Business Corporations Act*, persons are ineligible for appointment to the board if they are:

- A person who has been found under the Substitute Decisions Act, 1992 or under the Mental Health Act to be incapable of managing property or who has been found to be incapable by a court in Canada or elsewhere.
- A person who is not an individual.
- A person who has the status of bankrupt.

## **Public members receive remuneration**

Members of the Toronto Hydro Board receive:

- The Chair receives an annual retainer of \$75,000
- Board members receive an annual retainer of \$12,500, plus \$1,000 per meeting up to a maximum of \$30,000

## **Public release of the names of the recommended candidates**

The names and biographies of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendation to City Council.

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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

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

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

Confidential Attachment 3 - Skills Matrix for the Highly Qualified Candidates for the Toronto Hydro Board

Confidential Attachment 4 - Interview schedule for June 13, 2025