

Appointment of Public Members to the Compliance Audit Committee

Date: April 9, 2026

To: Nominating Panel - Compliance Audit Committee

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 Compliance Audit Committee.

SUMMARY

The Nominating Panel - Compliance Audit Committee will conduct interviews and recommend three candidates and two alternates to City Council for appointment to the Compliance Audit Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Compliance Audit Committee recommend three public members, including one as Chair, to City Council for appointment to the Compliance Audit Committee for a term of office coincident with the term of Council that takes place following the 2026 regular municipal election.
2. The Nominating Panel - Compliance Audit Committee recommend two public members to City Council for appointment to the Compliance Audit Committee as alternates in the order listed, for a term of office coincident with the term of Council that takes place following the 2026 regular municipal election, such appointments to be effective only in the event that any vacancies on the Committee occur.

3. The Nominating Panel - Compliance Audit Committee direct that Confidential Attachments 1a, 1b, 2 and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Compliance Audit Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 30, 2026, the Nominating Panel - Compliance Audit Committee selected 11 candidates to interview at their next meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2026.NB1.2>

At its meeting held March 29, 30 and 31, 2023, City Council appointed nine members of the public to the Tribunals Nominating Panel at pleasure of Council for a term of office ending March 21, 2027, and until successors are appointed, to make recommendations to Council on the appointment of public members to the City's nine quasi-judicial tribunals, including the Compliance Audit Committee:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CC5.7>

At its meeting held June 15 and 16, 2022, City Council appointed three members of the public and two alternate members to the Compliance Audit Committee for a term of office coincident with the 2022 - 2026 term of Council:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CC45.4>

COMMENTS

Composition of the Compliance Audit Committee

The Compliance Audit Committee consists of three public members. City Council also appoints two public members as alternates whose appointments only take effect upon a vacancy on the committee during its term.

There are currently three positions under consideration, and two alternates

Three public member positions and two alternate positions are under consideration.

The *Municipal Elections Act* requires City Council to appoint a Compliance Audit Committee for the 2026 election before October 1, 2026. This matter is time sensitive as Council's last meeting for this term is scheduled for July 29, 30 & 31, 2026.

The term of office is coincident with City Council

Under the *Municipal Elections Act*, the term of office is coincident with the term of Council that takes place following the 2026 regular municipal election.

Public members should meet certain qualifications

Under terms of reference adopted by City Council, committee members should collectively represent a range of expertise and be accomplished in the following areas:

- accounting and audit – accountants or auditors with experience in preparing or auditing the financial statements of municipal candidates;
- academic – college or university professors with expertise in political science or local government administration;
- legal; and
- knowledge of the campaign financing rules of the Municipal Elections Act, 1996.

Candidates must meet certain eligibility criteria

In addition to the general eligibility requirements set out in the Public Appointments Policy, all members of the public who apply to serve on the Compliance Audit Committee must satisfy the following eligibility requirements in order to be selected for appointment:

- Cannot be a candidate for the 2026 municipal election.
- Cannot be a registered third party advertiser for the 2026 municipal election.
- Cannot contribute to any Council candidates or third party advertisers for the 2026 municipal election.

If appointed members must agree in writing that:

- they will not provide advice to, or prepare or audit the election financial statements of any Toronto City Council candidate, any third party advertiser, or
- become a candidate in the Toronto municipal election and any by-elections during the term of Council that corresponds to the term of the committee.

Members receive remuneration

Members of the Compliance Audit Committee receive the following remuneration for their work:

- full-day per diem of \$600 and half-day remuneration (3.5 hours or less) of \$400 for hearings, business meetings and training sessions.
- Annual stipend of \$1,500 for public members and \$2,500 annually for the Chair.

Public release of names of the recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Nominating Panel - Compliance Audit Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1a – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Compliance Audit Committee

Confidential Attachment 1b - List of Ineligible Candidates, Qualifications, Confidential Diversity Information, and Applications for Appointment to the Compliance Audit Committee

Confidential Attachment 2 - Interview Schedule for April 20, 2026

Confidential Attachment 3 - Reference letters