

Appointment of a Public Member to the Compliance Audit Committee

Date: May 12, 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 recommend one alternate to City Council for appointment to the Compliance Audit Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Compliance Audit Committee recommended one public member to City Council for appointment to the Compliance Audit Committee as an alternate 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.
2. The Nominating Panel - Compliance Audit Committee direct that Confidential Attachments 1a, 1b, and 2-3 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 April 20, 2026, the Nominating Panel - Compliance Audit Committee recommended three member of the public and two alternate members to the Compliance Audit Committee for a term of office coincident with the 2026 - 2030 term of Council:

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

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 is currently one alternate position under consideration

One alternate position is under consideration due to the withdrawal of a candidate who was previously recommended as an alternate.

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 name of the recommended candidate

The name and biography of the recommended candidate will be publicly reported once the Nominating Panel - Compliance Audit Committee forwards its recommendation to City Council.

CONTACT

Robyn Summers, Manager, Public Appointments, City Clerk's Office,
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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 from April 20, 2026

Confidential Attachment 3 - Reference letters