

February 8, 2021

Governance and Priorities Committee

Dear Committee Members:

**Re: Governance Review of Controlled Corporations - Governance Details:
Directors of the Controlled Corporations - Considerations and Options
(CK 175-1)**

The Governance and Priorities Special Subcommittee, at its meeting held on February 3, 2021, considered the items referred to it by the Governance and Priorities Committee with respect to the above.

Your subcommittee respectfully submits the following recommendations:

That the Governance and Priorities Committee submit a report to City Council recommending:

1. That the Corporate Bylaws and Policy No. C01-003, *Appointments to Civic Boards, Commissions, Authorities and Committees* be amended to allow each Controlled Corporation to have a maximum of two non-resident members;
2. That the appointments of Directors continue to be made by City Council in its sole discretion and the Corporate Bylaws of the Controlled Corporations be amended to make this clear, and that the Board Recruitment Process remain status quo; and
3. That the City Solicitor be requested to bring back the draft bylaws to Council for consideration.

The full excerpt from the minutes, and materials considered, is attached.

Sincerely,



Councillor Darren Hill
Vice-Chair, Governance & Priorities Special Subcommittee

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Attachment

- excerpt dated February 3, 2021 – meeting of the GPC Special Subcommittee

cc: M. Jordan, Interim City Clerk