



GOVERNANCE AND PRIORITIES COMMITTEE

Governance Review – Controlled Corporations and Statutory Boards – Governance Structure

Recommendation of the Committee

1. That the City Non-Profit Controlled Corporation Approach (governing a single facility), as outlined in the report of the Leadership Team Governance Subcommittee dated March 19, 2018 and described as option 1a. under Governance Structure, be chosen as the governance model for the Controlled Corporations;
2. That the Leadership Team Governance Subcommittee report further on next steps for implementation of the chosen governance model;
3. That the interim recruitment process for the City's Controlled Corporations and Statutory Boards be adopted subject to changing the requirement that the Boards provide their recommendations in advance of the November meeting of the Governance and Priorities Committee and that *Policy No. C01-003, Appointments to Civic Boards, Commissions, Authorities and Committees* be amended accordingly; and
4. That the Rемаi Modern be requested to provide additional information on the specific workload of the Board of Directors.

History

The Governance and Priorities Committee, at its meeting held on June 18, 2018, considered two reports from the Leadership Team Governance Subcommittee regarding the above and received a presentation from members of the Rемаi Modern Board of Directors.

Attachments

1. March 19, 2018 report of the Leadership Team Governance Subcommittee
2. June 18, 2018 report of the Leadership Team Governance Subcommittee