

Serve Your City

The City of Toronto needs local residents to serve on high-profile, challenging, and exciting boards of directors for City agencies and corporations. Being on a City board is a unique opportunity to contribute to your community, collaborate with others, and gain valuable skills and experience.

Which boards can the public join?

The City of Toronto delivers some of its services through agencies or corporations like the TTC, the Committee of Adjustment, and Toronto Hydro. Each has its own board of directors that includes members of the public.

What do board members do?

Board members provide oversight of their agency or corporation, bring a community perspective to board discussions, and help to reflect the needs and interests of Torontonians. Members of a board may include Members of City Council, residents, business owners, and/or community leaders.

Who can be a board member?

Board members must be residents of Toronto and at least 18 years old. Each board needs people with different skills and experience.

Is this a job? Will I be paid?

Being on a City board of directors is not a job, but a unique opportunity to contribute to your community, collaborate with others, and gain valuable experience. Remuneration for each board is different. Visit our website to find out more information.

I'm interested! Are there any deadlines coming up?

Applications are accepted on an ongoing basis for all of the City's agencies or corporations. Right now we are recruiting specifically for four exciting opportunities.

Application Deadline: September 21, 2015 @ 4:30 p.m.

• Build Toronto Board

Application Deadline: October 5, 2015 @ 4:30 p.m.

- Toronto Community Housing Corporation Board
- Toronto Hydro Board

Application Deadline: To be determined

• Civic Theatres Toronto Board

For more information

- Visit us at www.toronto.ca/ServeYourCity (you can apply online!)
- Email us at appoint@toronto.ca
- Call us at 416-397-0088





SERVE YOUR CITY! Apply Now for the Toronto Hydro Board

The City of Toronto is currently seeking 8 experienced and engaged members of the public to serve as directors on the Toronto Hydro Board.

<u>Toronto Hydro Corporation (Toronto Hydro)</u> is a holding company which, through its principal subsidiaries, distributes electricity in Toronto, engages in conservation/demand management activities, and provides street lighting services. The Corporation operates two wholly owned affiliates: Toronto Hydro-Electric System Limited and Toronto Hydro Energy Services Inc.

BOARD RESPONSIBILITIES

The board is responsible for supervising the management of the Corporation's business and affairs, including the following:

- approving the overall business strategy
- · approving any dividend payment or distribution of capital
- approving the financing strategy
- ensuring the Corporation follows the Shareholder direction
- appointing the Corporation's officers and the subsidiaries' Boards of Directors

ELIGIBILITY AND QUALIFICATIONS

In addition to the general eligibility requirements in the City of Toronto's <u>Public Appointments</u> <u>Policy</u>, board members should collectively represent a range of expertise and skills including:

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

MEETINGS

Meetings are held approximately four times a year or at the call of the Chair.

REMUNERATION

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

DEADLINE AND HOW TO APPLY

- Deadline: Monday, October 5, 2015 at 4:30 p.m.
- How to Apply: Visit <u>http://bit.ly/TOHydroAppt</u>
- Questions: Contact 416-397-0088 or appoint@toronto.ca. Visit our website!

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