

Thursday June 4, 2010

To: Toronto and East York Community Council

From: Board of Management of Harbourfront Community Centre

Subject: Nominations for Appointment to the Board of Management of Harbourfront Community Centre

The Board of Management recommends:

1. in accordance with the election held by the membership of Harbourfront Community Centre, that the Toronto and East York Community Council appoint at the pleasure of Council to the Board of Management the following nominees, whose appointment complies with the Public Appointments Policy and the relevant provisions of the Relationship framework for Board-Operated Community Centres:

Kalson Abdi  
John Bessai  
Armeen Bhesania  
Aneil Gokhale  
Greg Lucas  
Tendai Mhute  
Cliff Ojala  
Marilyn Roy

for a four-year term or until their successors are appointed, and to replace the following members who have completed their term of office:

Lucie DiPronio  
Rod Duncan  
Asheber Legesse  
Shelley McKay  
Kehinde Olorunsola  
Joan Prowse  
Mary Ann Rochon  
Tom Szutu

2. in accordance with the following Board motions approved by the Board of Management on May 21, 2010, that the newly elected Board take office after the audit referred to in such motions is completed by the existing Board, on the understanding that the existing Board will not unduly delay the recommendations and will make all attempts to have the audit completed as soon as possible:

*“The Harbourfront Community Centre Finance Committee, with the assistance of Jeff Griffiths the Auditor General, will requisition a performance audit whose scope will encompass the Harbourfront Community Centre’s internal controls and recommend to the Board on organizational structure that will address the issues of 1) internal controls 2) separation of duties and 3) financial reporting to the Board.*

*We make a motion that the Annual General Meeting will continue as scheduled with the provision that the newly elected Board take office after the audit is completed by the existing Board. The existing Board will not unduly delay the recommendations and make all attempts to have the audit completed as soon as possible.”*

## **Background**

At the Harbourfront Community Centre Annual General Meeting held on May 27<sup>th</sup>, 2010, the membership nominated the individuals listed above for appointment by Toronto and East York Community Council to the Board of Management of the Harbourfront Community Centre.

Appointments to the Harbourfront Community Centre Board of Management is a matter for which the Community Council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centres and the Public Appointments Policy.

The members present at the Annual General Meeting on May 27, 2010, were advised that the Board of Management at its meeting held on May 21, 2010, had passed certain motions relating to a proposed performance audit.

The following motions were approved by the Board of Management of Harbourfront Community Centre on May 21, 2010:

*“The Harbourfront Community Centre Finance Committee, with the assistance of Jeff Griffiths the Auditor General, will requisition a performance audit whose scope will encompass the Harbourfront Community Centre’s internal controls and recommend to*

*the Board on organizational structure that will address the issues of 1) internal controls 2) separation of duties and 3) financial reporting to the Board.”*

*“We make a motion that the Annual General Meeting will continue as scheduled with the provision that the newly elected Board take office after the audit is completed by the existing Board. The existing Board will not unduly delay the recommendations and make all attempts to have the audit completed as soon as possible.”*

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Leona Rodall  
Executive Director  
Harbourfront Community Centre