

## **North York Community Council Arena Board Nominating Panel**

<b>XK4.2</b>	ACTION	Adopted		Ward:16
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### **Larry Grossman Forest Hill Memorial Arena Board of Management - Appointment**

**Confidential Attachment - Personal matters about an identifiable individual being considered for appointment to the Larry Grossman Forest Hill Memorial Arena Board of Management**

#### **Committee Decision**

The North York Community Council Arena Board Nominating Panel recommends that:

1. North York Community Council appoint the individual listed in Confidential Attachment 1 to the Larry Grossman Forest Hill Memorial Arena Board of Management, at the pleasure of Council, for a term of office ending on November 30, 2014 and until a successor is appointed.
2. North York Community Council authorize the City Clerk to make the appointee's name public once appointed by Council and the appointee has been notified.

#### **Decision Advice and Other Information**

The North York Community Council Arena Board Nominating Panel recessed its public session and met in closed session to consider confidential information on this Item as it relates to personal matters about an identifiable individual being considered for appointment to the Larry Grossman Forest Hill Memorial Arena Board of Management. The North York Community Council Arena Board Nominating Panel interviewed a candidate for appointment to the Larry Grossman Forest Hill Memorial Arena Board of Management.

#### **Background Information**

Transmittal from City Council (April 10 and 11, 2012) on the Composition of the Larry Grossman Forest Hill Memorial Arena Board of Management  
(<http://www.toronto.ca/legdocs/mmis/2012/xk/bgrd/backgroundfile-46538.pdf>)