

## North York Community Council Arena Board Nominating Panel

XK5.1	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 to the North York Community Council that:

1. City Council waive the submission deadline provision of the Public Appointments Policy and 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 November 30, 2014 and until a successors is appointed.
2. City Council authorize the City Clerk to make the appointee's name public once appointed by City Council and the appointee has been notified.

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

The North York Community Council Arena Board Nominating Panel at its meeting held May 2, 2012 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.