



## Decision Letter

### George Bell Arena Nominating Panel

|                     |                             |                |                                       |
|---------------------|-----------------------------|----------------|---------------------------------------|
| <b>Meeting No.</b>  | 3                           | <b>Contact</b> | Ellen Devlin, Committee Administrator |
| <b>Meeting Date</b> | Tuesday, May 19, 2015       | <b>Phone</b>   | 416-392-8022                          |
| <b>Start Time</b>   | 9:30 AM                     | <b>E-mail</b>  | edevlin@toronto.ca                    |
| <b>Location</b>     | Committee Room 2, City Hall | <b>Chair</b>   | Councillor Frances Nunziata           |

|       |        |         |  |         |
|-------|--------|---------|--|---------|
| XJ3.1 | ACTION | Amended |  | Ward:11 |
|-------|--------|---------|--|---------|

#### Appointment of Members to the George Bell Arena Board

**Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the George Bell Arena Board**

#### Panel Decision

The George Bell Arena Nominating Panel recommends that:

1. Etobicoke York Community Council recommend that City Council waive the two-term limit provision of the Public Appointments Policy and appoint the following candidates to the George Bell Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until successors are appointed:

- Michael Galea
- Michael McVey

2. Etobicoke York Community Council recommend that City Council waive the two-term limit provision of the Public Appointments Policy and appoint the following candidates to the George Bell Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed:

- Michael Gusche
- Bruce Tokiwa

3. Etobicoke York Community Council appoint the following candidates to the George Bell Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until successors are appointed:

- John Bell
- Andrew Paladino
- Tom Vye

4. Etobicoke York Community Council appoint the following candidates to the George Bell Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed:

- Pierre LaRouche
- Deirdre Norman
- Carlo Vinco

5. Etobicoke York Community Council direct that the confidential information contained in Confidential Attachments 1, 2, and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the George Bell Arena Board.

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

Candidates' biographies:

John Bell

John Bell has lived in the George Bell (Bloor West) area for the past 25 years. He is an active volunteer with the George Bell Hockey Association, coaching hockey teams for the past 15 years. John also serves on the board of the James T Bonham residence, a non-profit Toronto Community Housing building located next to the Swansea Town Hall. John is also a residential home renovator servicing the Toronto west area.

Michael Galea

Michael Galea is a graduate of the Rotman School of Business at the University of Toronto and is a Chartered Accountant in public practice who served as Chair of the George Bell Arena Board for four years. He has served as hockey coach and Treasurer of the George Bell Hockey Association as well as Scout leader and member of the 101st Scout Group.

Michael Gusche

Michael has experience in capital construction and facility management both through his career and in volunteer positions. A Ryerson University graduate in engineering, he worked in the municipal engineering field for over 32 years. Michael has served the community by volunteering his entire adult life in Scouting, his church, and previously with the George Bell Arena Board.

Pierre LaRouche

Pierre LaRouche has worked in the financial services industry in progressive positions and is currently a stay at home father help one of his children with school integration. He has been a member of the Board of Governors of Nipissing University as well as the student union of the university. He has also worked at an arena as a student and understands the operations of the facility and the user groups.

Michael McVey

Michael McVey has been involved with sports for a majority of his life, either as an athlete or coach, which has always been a guiding force in building his personal development as well as in his educational and business career. Michael has had the privilege of being coached and mentored by some of the best coaches, teachers and business leaders in Canada, and in turn, has found ways to impart these experiences and teachings onto young athletes and future business leaders.

Deirdre Norman

Deirdre Norman is a long-time member of the community who brings her skills in communication, planning and organization to the George Bell Arena Board. She is a grassroots organizer for the women's hockey community worldwide and is an advocate for equity and accessibility.

Andrew Paladino

Andrew Paladino has lived and worked in the general vicinity of George Bell arena for over 35 years. He currently plays in the Japanese Canadian Hockey League and coaches his daughter's GBHL team. Andrew is a school Principal at General Mercer P.S., located near Old Weston Rd and St. Clair. One of his interests is to get more girls/women involved at George Bell and to make the rink available for those who typically do not get an opportunity to use such facilities.

Bruce Tokiwa

Bruce Tokiwa was born and raised in Mississauga, and graduated from Erindale Secondary School and Wilfrid Laurier University (WLU) with a BBA. He owned and operated a Country Style Donut franchise and then moved into the automotive industry from managing gas stations and car rental locations, to selling software to automotive manufacturers and working with franchisees and associates of National Banners. Bruce has volunteered with the George Bell Hockey Association (board, coach and instructor) and the George Bell Arena.

Carlo Vinco

Carlo Vinco is a resident of Weston and has lived in the community for 5 years. He is a graduate of the University of Toronto (1T0), where he obtained an Honours Bachelor of Arts in Economics, Political Science and Criminology. He worked several years in arenas on a part-time basis while attending school, and briefly on a full-time basis after graduating. He currently works for Toys R Us Canada as an analyst in the E-Commerce Department.

Tom Vye

Tom Vye has degrees in Business (BBA), Computer Science (BSc), both from UNB, and an MBA from Queens. He is a senior software development manager with 18 years software application development/support and management experience. He has successfully led several large product releases, and managed a global team for a variety of Tier 1 global telecom customers. Over the past 4 years he has coached with Annette Baseball, Toronto High Park FC Soccer and the George Bell Hockey Association.

## **Origin**

(May 8, 2015) Report from the City Clerk

## **Summary**

The George Bell Arena Nominating Panel will interview and recommend ten candidates to Etobicoke York Community Council for appointment to the George Bell Arena Board.

## **Background Information**

(May 8, 2015) Report from the City Clerk on Appointment of Members to the George Bell Arena

(<http://www.toronto.ca/legdocs/mmis/2015/xj/bgrd/backgroundfile-79897.pdf>)

Confidential Attachment 1 - List of Candidates and Qualifications Summary, and Applications for Appointment to the George Bell Arena Board (previously distributed with item XJ1.1)

Confidential Attachment 2 - Confidential Voluntary Diversity Information Summary (previously distributed with item XJ1.1)

Confidential Attachment 3 - Interview schedule for May 15 and 19, 2015