

Appointment of Members to the George Bell Arena Board

Date: May 8, 2015
To: George Bell Arena Nominating Panel
From: City Clerk
Wards: 11

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the George Bell Arena Board.

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.

RECOMMENDATIONS

The City Clerk recommends that:

1. The George Bell Arena Nominating Panel recommend ten candidates for appointment to the George Bell Arena Board, at pleasure of Council, for a term of office as follows:
 - a. 5 candidates for a term of office ending on December 31, 2016, and until successors are appointed; and
 - b. 5 candidates for a term of office ending on November 30, 2018, and until successors are appointed.
2. The 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.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On February 18, 2015, Etobicoke York Community Council approved the establishment of a nominating panel to assist in appointing members of the public to the George Bell Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.EY4.46>.

On April 13, 2015, the George Bell Arena Nominating Panel identified fifteen candidates to be interviewed for appointment to the George Bell Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.XJ1.1>.

COMMENTS

Board members' terms will be staggered

City Council has approved the staggering of board terms where not otherwise prescribed by law so that half of each board retires every two years. As a transitional measure during this round of appointments, half of the public members for the George Bell Arena Board will be appointed for two years and the other half will be appointed for four years. The members appointed for an initial two-year term will not have that term count toward the term limit under the Public Appointments Policy, and may apply to serve again following their two-year appointment.

Exceptions to the public appointments policy must be approved by City Council

While public appointments to Arena Boards of Management are approved by Community Council, any recommended appointments which are exceptions to the Public Appointments Policy must be approved by City Council.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the George Bell Arena Nominating Panel forwards its recommendations to Community Council.

CONTACT

Kelly McCarthy
Manager, Public Appointments
City Clerk's Office
kmccart3@toronto.ca
416-397-7796

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

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