

Appointment of Tourism Toronto representative to the Metro Toronto Convention Centre Board

Date: October 6, 2015
To: Facilities and Finance Nominating Panel
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about an identifiable individual who is being considered for appointment to the Metro Toronto Convention Centre Board.

SUMMARY

The Facilities and Finance Nominating Panel will consider the appointment of the new President and Chief Executive Officer of Tourism Toronto to the Metro Toronto Convention Centre board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Facilities and Finance Nominating Panel recommend Johanne Bélanger, President and Chief Executive Officer of Tourism Toronto, for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending on June 9, 2018, and until a successor is appointed.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On June 10, 2015, City Council appointed two members of the public to Board of the Metro Toronto Convention Centre:

COMMENTS

Composition of the Metro Toronto Convention Centre board

The City of Toronto has three seats on the Metro Toronto Convention Centre board, which includes:

- 2 Toronto residents
- the President and Chief Executive Officer of Tourism Toronto

The City's two public members were appointed by City Council in June 2015. At that time, the President and CEO of Tourism Toronto, David Whitaker, had recently left his position at Tourism Toronto to pursue another opportunity. The appointment of the Tourism Toronto seat on the board was therefore delayed until a new President and Chief Executive Officer was in place.

Tourism Toronto has a new President and CEO

Johanne Bélanger was announced as the new President and CEO of Tourism Toronto on August 13, 2015. City Council can now proceed with filling the vacancy on the Metro Toronto Convention Centre board.

The candidate does not need to be interviewed by the Panel

The City of Toronto reserves a seat on the Metro Toronto Convention Centre Board for the President and CEO of Tourism Toronto. The applicant is a stakeholder representative and does not need to be interviewed by the nominating panel.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – Application for appointment to the Metro Toronto Convention Centre Board for Johanne Bélanger