

Appointment of Members to the Larry Grossman Forest Hill Memorial Arena Board

Date: April 23, 2015
To: Forest Hill, Leaside, and North Toronto Arena Nominating Panel
From: City Clerk
Wards: 16

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Larry Grossman Forest Hill Memorial Arena Board.

SUMMARY

The Forest Hill, Leaside, and North Toronto Arena Nominating Panel will interview and recommend six candidates to North York Community Council for appointment to the Larry Grossman Forest Hill Memorial Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Forest Hill, Leaside, and North Toronto Arena Nominating Panel recommend six candidates for appointment to the Larry Grossman Forest Hill Memorial Arena Board, at pleasure of Council, for a term of office as follows:
 - a. 3 candidates for a term of office ending on December 31, 2016, and until a successor is appointed; and
 - b. 3 candidates for a term of office ending on November 30, 2018, and until a successor is appointed.

2. North York Community Council appoint Allen Schacht as the Forest Hill Hockey Association representative to the Larry Grossman Forest Hill Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.

3. North 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 Larry Grossman Forest Hill Memorial Arena Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

In February 2015, North York Community Council approved the establishment of a nominating panel to assist in appointing members of the public to the Larry Grossman Forest Hill Memorial Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NY4.12>.

On April 16, 2015, the Forest Hill, Leaside, and North Toronto Arena Nominating Panel identified nine candidates to be interviewed for appointment to the Larry Grossman Forest Hill Memorial Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.XK1.2>.

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 Larry Grossman Forest Hill Memorial 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 Forest Hill, Leaside, and North Toronto Arena Nominating Panel forwards its recommendations to Community Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 - Nomination letter from the Forest Hill Hockey Association
Confidential Attachment 1 – List of Candidates and Qualifications Summary, and
Applications for Appointment to the Larry Grossman Forest Hill Memorial Arena Board
(previously distributed with item XK1.2)
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary
(previously distributed with item XK1.2)
Confidential Attachment 3 - Interview Schedule for April 30, 2015