



## Decision Letter

### Forest Hill, Leaside and North Toronto Arena Nominating Panel

<b>Meeting No.</b>	3	<b>Contact</b>	Ellen Devlin, Committee Administrator
<b>Meeting Date</b>	Friday, May 1, 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 4, City Hall	<b>Chair</b>	Councillor Christin Carmichael Greb

XK3.1	ACTION	Amended		Ward:26
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#### Appointment of Members to the Leaside Memorial Community Gardens Arena

**Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Leaside Memorial Community Gardens Arena**

#### Panel Decision

The Forest Hill, Leaside and North Toronto Arena Nominating Panel recommends that:

1. North 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 Leaside Memorial Community Gardens Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until successors are appointed:

- Elaine Snider
- Raymond White

2. North York Community Council appoint the following candidates to the Leaside Memorial Community Gardens Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until successors are appointed:

- Cheryl Bannier
- Janice Ivory-Smith

3. North York Community Council appoint the following candidates to the Leaside Memorial Community Gardens Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed:

- Ann Brown
- Julie Brown
- Jeff Dover
- Adam Gordon
- John Masterson

4. 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 Leaside Memorial Community Gardens Arena Board.

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

Candidates' biographies:

Cheryl Bannier

Cheryl Bannier is a retired banking and finance professional, and a Certified Public Accountant. She has been a Leaside Arena Board Member since 2012 and is also on the Board of a downtown Toronto Health Care NGO. She serves on the Finance Committees for both boards. She is a long-time resident of Leaside who finds it rewarding to be a part of the Arena expansion and growth and to serve her community.

Ann Brown

A Leasider for over 50 years, Ann grew up in the Leaside pool and started playing hockey as part of the Leaside Girls Hockey Association in 1975. She has volunteered at the Deaf Blind Association of Toronto, the Bob Rumball Centre for the Deaf, the Bayside Rowing Club, and has served on the board of the Intervenor Organization of Ontario.

Julie Brown

Julie Brown has been working in the financial industry for the past seven years, after graduating from Dalhousie University with a Bachelor of Arts degree in Political Science. In her current role as Manager, Business Development, she manages a marketing team, as the centre of expertise on marketing and business development trends and best practices in the industry.

Jeff Dover

Jeff Dover holds a Bachelor of Commerce, an MBA, as well as Certified Management Consultant and International Society of Hospitality Consultants designations. He has been consulting to the hospitality and tourism industry since 1992 and has taught business strategy at the University of Guelph and Wilfrid Laurier University. As a Leaside Arena board member, Jeff was part of the expansion committee for the second ice pad. He has served on the Maurice Cody Child Care Board and coaches four hockey teams.

Adam Gordon

Adam Gordon has a background in investment and finance. He has studied and worked in both Canada and Europe with various private and public sector organizations. Mr. Gordon has lived in the Leaside area for over nine years and has served as a board member with a number of community non-profit organizations.

Janice Ivory-Smith

After graduating from the Ontario College of Art and Design, Janice entered the workforce as a Graphic Designer, and eventually, Creative Director. Janice, her husband and son have lived in North Leaside for over 20 years. She is long-time supporter of Habitat for Humanity Toronto,

having spent time building homes here and abroad. Janice attends Yorkminster Park Baptist Church and volunteers on various boards.

#### John Masterson

John Masterson immigrated to Toronto from Scotland in 1957 and has lived in Leaside since 1992. He studied biology in university but has enjoyed a very successful 41-year career in sales management and is a dedicated community volunteer.

#### Elaine Snider

Elaine Snider has lived in Leaside for 45 years, was a Girl Guides volunteer and board member of Leaside Skating Club. She has carried out many duties as a member of the Leaside Arena Fundraising Committee including liaising with the expansion Chair and Treasurer of East York Foundation, maintaining plaques and name plates and updating the donor wall. She has a Masters of Ed. in Educational Administration, was Vice Principal at Wexford Collegiate School for the Arts and a teacher at East York Collegiate.

#### Raymond White

Ray brings a wealth of leadership and financial expertise and experience gained through a 34-year career leading agencies in government, charity and not-for-profit sectors. In addition to the finance portfolio, Ray has led organizations as Executive Director and President. He serves as Chair of the Board of the East York Foundation and is past Chair of the Board at the Leaside Arena. A dedicated hockey coach, Ray has been involved in minor hockey for 20 years.

### Origin

(April 23, 2015) Report from City Clerk

### Summary

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

### Background Information

(April 23, 2015) Report from the City Clerk on Appointment of Members to the Leaside Memorial Community Gardens Arena

(<http://www.toronto.ca/legdocs/mmis/2015/xk/bgrd/backgroundfile-79350.pdf>)

Confidential Attachment 1 - List of Candidates and Qualifications Summary, and Applications for Appointment to the Leaside Memorial Community Gardens Arena Board (previously distributed with item XK1.3)

Confidential Attachment 2 - Confidential Voluntary Diversity Information Summary (previously distributed with item XK1.3)

Confidential Attachment 3 - Interview schedule for May 1, 2015