

## **Appointment of Public Members to the Toronto Pan Am Sports Centre Inc. Board**

**Date:** May 11, 2016  
**To:** Corporations Nominating Panel  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Pan Am Sports Centre Inc. Board.

### **SUMMARY**

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The Corporations Nominating Panel will interview and recommend two candidates to City Council for appointment to the Toronto Pan Am Sports Centre Inc. (TPASC) Board of Directors.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Corporations Nominating Panel recommend two candidates for appointment to the TPASC Board, at pleasure of Council, for a term of office commencing July 1, 2016 and ending July 1, 2018, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the TPASC Board.

### **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## DECISION HISTORY

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At its meeting held April 1, 2, and 3 2014, City Council adopted a report from the City Manager outlining Shareholder matters and an Operating Agreement for the Toronto Pan Am Sports Centre Inc. This included amending the composition of the Board to replace two of the Directors appointed by the City with two public members, effective on January 2, 2016:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2014.EX39.1>.

On March 21, 2016, the Corporations Nominating Panel identified six candidates to be interviewed for appointment to the TPASC Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.NC8.1>.

## COMMENTS

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### Composition of the board

Upon adoption of the recommendations of the Corporations Nominating Panel, the board will consist of:

- 5 Directors appointed by the Governing Council of the University of Toronto;
- the Director of Community Recreation in Parks, Forestry and Recreation;
- the Director of Accounting Services in the Office of the Treasurer;
- the Director of Facilities Operations in Facilities Management; and
- 2 public members.

### Public members are being appointed for the first time

Members of the public have not previously served on this board. The Corporations Nominating Panel will recommend two candidates to serve as public members.

### Delay in effective start date for new public members

In consultation with staff from the Toronto Pan Am Sports Centre and the City Manager's Office, we recommend an effective start date for this decision of July 1, 2016. The TPASC is holding its Annual General Meeting (AGM) in late June 2016 (exact date to be determined) and delaying the appointment of the new members would allow for the current board to preside over the AGM and 2015 related matters.

### Board members should meet certain qualifications

Board members should collectively represent a range of expertise including:

- financial management expertise;
- business management and operating expertise;
- corporate governance expertise; and
- a youthful perspective.

At least one of the public members appointed by City Council must have financial management expertise.

### **Public members will serve two-year terms and until successors are appointed**

Public members will be appointed for a term of office from July 1, 2016 to July 1, 2018, continuing to serve until successors are appointed.

### **Public release of names of recommended candidates**

The name of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of candidates and qualifications summary, and applications for appointment to the Toronto Pan Am Sports Centre Board (previously distributed with Item NC7.2)

Confidential Attachment 2 – Confidential Voluntary Diversity Information summary (previously distributed with Item NC7.2)

Confidential Attachment 3 - Interview schedule for May 18, 2016

Confidential Attachment 4 - Interview questions for May 18, 2016