

Appointment of a Public Member to the Board of Civic Theatres Toronto

Date: June 20, 2016
To: City Theatres Nominating Panel
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Board of Civic Theatres Toronto.

SUMMARY

The City Theatres Nominating Panel will conduct interviews and recommend one candidate to City Council for appointment to the Board of Civic Theatres Toronto.

RECOMMENDATIONS

The City Clerk recommends that:

1. The City Theatres Nominating Panel recommend one candidate for appointment to the Board of Civic Theatres Toronto, at pleasure of Council, for a term of office commencing July 12, 2016 and ending on November 30, 2018, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 3 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Board of Civic Theatres Toronto.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 31 and April 1, 2016, City Council temporarily amended the composition of the Civic Theatres Toronto board by adding one additional public member who is a qualified Chartered Accountant to serve for the term ending November 30, 2018 or until such time as their successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.MM17.34>

At its meeting held June 16, 2016, the City Theatres Nominating Panel selected 6 candidates to be interviewed for appointment to the Board of Civic Theatres Toronto:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.NT9.1>.

COMMENTS

Board composition

Following City Council's amendment to the board composition adopted April 1, 2016, the Civic Theatres Toronto board consists of 16 members and is composed of:

- the Mayor or a Council member appointed by the Mayor as the Mayor's designate
- the City Councillor for Ward 23
- the City Councillor for Ward 28
- 2 Council members
- 11 public members

The current board members are listed in Appendix A.

Board members should meet certain qualifications

In addition to the requirements outlined in the Public Appointments Policy, public members should collectively demonstrate a range of qualifications, including:

- a current or past leadership role in the performing arts sector or another cultural sector
- community leadership and partnerships
- financial management and business strategy
- labour relations experience
- marketing and sponsorship

In addition, a youthful perspective, defined as an individual in the 18-30 age range, is a desirable qualification for at least one public member.

As per Council's direction, the public member nominated as part of the June 27, 2016 interviews should hold the designation of a chartered accountant.

The appointee will serve until November 30, 2018 and until a successor is appointed

The public member will be appointed for a term of office ending November 30, 2018, continuing to serve until a successor is appointed.

When the next appointments are made to the City's theatre boards, following the current term of Council, the board composition will revert to 15 members: the Mayor and Councillors as specified above and 10 members of the public. Accounting expertise among the public members will also be sought at that time.

Public release of names of recommended candidates

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

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Appendix A - Current members of the Board of Civic Theatres Toronto
Confidential Attachment 1 – List of candidates and qualifications summary, and applications for appointment to the Board of Civic Theatres Toronto (previously distributed with Item NT9.1)
Confidential Attachment 2 – Confidential Voluntary Diversity Information summary (previously distributed with Item NT9.1)
Confidential Attachment 3 - Interview schedule for June 27, 2016

Appendix A - Current members of the Board of Civic Theatres Toronto

Role	Member	Appointment Start Date	Appointment End Date
City Councillor	Shelley Carroll	July 9, 2015	Nov. 30, 2018
Mayor's Designate	Gary Crawford	July 9, 2015	Nov. 30, 2018
City Councillor for Ward 23	John Fillion	July 9, 2015	Nov. 30, 2018
City Councillor	Paula Fletcher	July 9, 2015	Nov. 30, 2018
City Councillor for Ward 28	Pam McConnell	July 9, 2015	Nov. 30, 2018
Member	Meaghan Davis	Dec. 10, 2015	Nov. 30, 2018
Chair	Robert J. Foster	Dec. 10, 2015	Nov. 30, 2018
Member	Kevin Garland	Dec. 10, 2015	Nov. 30, 2018
Member	Sandra Laronde	April 1, 2016	Nov. 30, 2018
Member	Ira Levine	Dec. 10, 2015	Nov. 30, 2018
Member	Steven Levitan	Dec. 10, 2015	Nov. 30, 2018
Member	Warren M. Rudick	Dec. 10, 2015	Nov. 30, 2018
Member	Kathleen Sharpe	Dec. 10, 2015	Nov. 30, 2018
Member	Charles C. Smith	April 1, 2016	Nov. 30, 2018
Member	Seth Zuk	Dec. 10, 2015	Nov. 30, 2018