

Appointment of Public Members to the McCormick Playground Arena Board

Date: October 18, 2017

To: McCormick and Bill Bolton Arena Nominating Panel

From: City Clerk

Wards: 18

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the McCormick Playground Arena Board.

SUMMARY

The McCormick and Bill Bolton Arena Nominating Panel will interview and recommend three candidates to Toronto and East York Community Council for appointment to the McCormick Playground Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The McCormick and Bill Bolton Arena Nominating Panel recommend:

- a. two candidates for appointment to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending November 30, 2018, and until successors are appointed
- b. one candidate for appointment to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending February 22, 2021, and until successors are appointed.

2. The McCormick and Bill Bolton Arena Nominating Panel direct that the confidential information contained in Confidential Attachments 1, 2 and 3 remain confidential in its

entirety as it relates to personal matters about identifiable individuals being considered for appointment to the McCormick Playground Arena Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On October 11, 2017, the McCormick and Bill Bolton Arena Nominating Panel identified eight candidates to be interviewed for appointment to the McCormick Playground Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.XL8.1>.

COMMENTS

There are three positions under consideration

The McCormick and Bill Bolton Arena Nominating Panel must nominate candidates to fill three positions on the board. These positions are vacant due to the resignation of public members in June and August 2017.

Term of Office

The term of office for public members on the McCormick Playground Arena Board is four years. Because these current vacancies were created by resignations, the candidates appointed will complete the original terms held by the previous members, which are as follows:

- Two candidates will be appointed for a term ending November 30, 2018, and until successors are appointed
- One candidate will be appointed for a term ending February 22, 2021, and until successors are appointed.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the McCormick and Bill Bolton Arena Nominating Panel forwards its recommendations to Community Council.

CONTACT

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416-392-8152

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Voluntary
Diversity Information Summary and Applications for Appointment to the McCormick
Playground Arena Board (previously distributed with XL8.1)

Confidential Attachment 2 - Interview Questions for October 25, 2017

Confidential Attachment 3 - Interview Schedule for October 25, 2017