



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Members to the Lakeshore Arena Corporation Board

Date: May 24, 2019
To: Civic Appointments Committee
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 Lakeshore Arena Corporation Board.

SUMMARY

At its meeting on December 4, 5, and 13, 2018, City Council amended the Public Appointments process by authorizing the City Clerk to shortlist, interview and recommend candidates to the Civic Appointments Committee for appointment to the Lakeshore Arena Corporation Board by City Council.

This report recommends the appointment of 2 public members and 1 tenant representative to the Lakeshore Arena Corporation Board for a two-year term of office, at pleasure of Council, ending June 18, 2021, and until successors are appointed.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the three candidates listed in Confidential Attachment 1 for appointment to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term office ending June 18, 2021, and until successors are appointed.

2. City Council direct that the balance of Confidential Attachment 1 to the report (May 24, 2019) from the City Clerk remain confidential as it relates to personal information about identifiable individuals being considered for appointment to the Lakeshore Arena Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Lakeshore Arena Corporation Board to City Council through the Civic Appointments Committee:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>.

At its meeting held June 7, 8, and 9, 2016, City Council appointed two members of the public and 1 tenant representative to the Lakeshore Arena Corporation Board for a term of office ending June 7, 2018, and until successors are appointed:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.CC19.2>.

COMMENTS

City Council directed the City Clerk to recruit and recommend candidates to the Civic Appointments Committee

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend two candidates to the Civic Appointments Committee for appointment to the Lakeshore Arena Board.

City Clerk's staff conducted outreach to attract qualified individuals specializing in finance, marketing, sports, and entertainment. The current vacancies were included as part of the public appointments outreach campaign in the fall of 2018 and winter of 2019. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying and consideration was given to reflecting gender, diversity, and geographical representation. City Clerk's staff also consulted with Lakeshore Arena and Parks, Forestry and Recreation staff.

A panel of staff from the City Clerk's Office and Parks, Forestry and Recreation screened and shortlisted candidates based on the City Council-approved qualifications and eligibility criteria, and interviewed the eight candidates. The panel consisted of:

- Manager, Community Recreation, Parks, Forestry and Recreation

- Council & Committee Administrator, Public Appointments, City Clerk's Office

The panel determined the final 3 candidates by weighing their applications and interview performance using a scoring system.

Parks, Forestry and Recreation and City Clerks staff are recommending three highly qualified candidates for appointment to the board

Parks, Forestry and Recreation and City Clerks staff are recommending three highly qualified candidates for appointment to Lakeshore Arena Corporation Board (see Confidential Attachment 1). These candidates cover the range of City Council approved qualifications for the board with the relevant knowledge and experiences.

Composition of the Lakeshore Arena Corporation Board

The board consists of 6 members and is composed of:

- the General Manager of Parks, Forestry and Recreation of the City of Toronto or his or her designate, as chair of the board
- the Chief Corporate Officer of the City of Toronto or his or her designate
- the Deputy City Manager and Chief Financial Officer of the City of Toronto or his or her designate
- a representative of the tenants of the corporation, and approved by the shareholder
- 2 members of the public

Public members should meet specific qualifications

Public members of the Lakeshore Arena Board should collectively demonstrate a range of expertise in:

- sports and entertainment
- finance
- marketing

Term of office

The term of office for public appointees to the Lakeshore Arena Board is two years. Members appointed will serve a term of office ending June 18, 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 Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Recommended Candidates, Qualifications, and Confidential Voluntary Diversity Information Summary, and Applications for Appointment to the Lakeshore Arena Corporation Board