

Appointment of Public Members to the Lakeshore Arena Corporation Board

Date: June 4, 2021

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

This report recommends the appointment of two public members and one tenant representative to the Lakeshore Arena Corporation Board for a two-year term of office.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the candidates listed in Confidential Attachment 1 to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term office ending July 14, 2023, and until successors are appointed.
2. City Council direct that the balance of the confidential information contained in Confidential Attachment 1 to the report (June 4, 2021) 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 June 18 and 19, 2019, City Council appointed two public members and one tenant representative to the Lakeshore Arena Corporation Board for a term office ending June 18, 2021, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA7.1>.

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>.

COMMENTS

Composition of the Lakeshore Arena Corporation Board

The board consists of six 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

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

City Clerk's staff conducted outreach to attract qualified individuals specializing in finance, marketing, sports, and entertainment. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community

organizations, used social media, and invited individuals with the required qualifications to consider applying. 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 selected and interviewed candidates based on the City Council-approved qualifications and eligibility criteria. 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 three candidates by weighing their applications and interview performance using a scoring system.

Staff are recommending three highly qualified candidates for appointment

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.

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 July 14, 2023, 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

Robyn Cook, Acting Manager, Public Appointments, City Clerk's Office, 416-338-1911, robyn.cook@toronto.ca.

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

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