

## **Appointment of Public Members to the Exhibition Place Board**

**Date:** October 21, 2021

**To:** Civic Appointments Committee

**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 Exhibition Place Board.

### **SUMMARY**

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The Civic Appointments Committee will conduct interviews and recommend two candidates to City Council for appointment to the Exhibition Place Board.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Civic Appointments Committee recommend two candidates to City Council for appointment to the Exhibition Place Board, at pleasure of Council, for a term of office ending on November 10, 2025, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 to 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Exhibition Place 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 October 5, 2021, the Civic Appointments Committee selected five candidates for interview at its November 1, 2021 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.CA23.1>

At its meeting held April 16-17, 2019, City Council appointed two public members to the Exhibition Place Board, at pleasure of Council, for a term of office ending on April 16, 2023, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA5.4>

At its meeting held July 4 -7, 2017, City Council appointed two public members to the Exhibition Place Board, at pleasure of Council, for a term of office ending on July 6, 2021, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC31.19>.

## **COMMENTS**

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### **Composition of the Exhibition Place Board**

The Board of Governors consists of 9 members and is composed of:

- the Mayor or the Mayor's designate appointed by City Council
- 4 Members of Council
- 4 members of the public

### **There are currently two positions under consideration**

Two positions on the board are currently held by members whose terms ended on July 6, 2021, and are continuing to serve until successors are appointed.

### **Term of office**

The term of office for public members is four years. Members will be appointed for a term of office ending November 10, 2025 and until successors are appointed.

### **Public members should meet certain qualifications**

Public members of the board shall have directorship and executive-level experience and collectively represent a range of skills, knowledge, and experience with one or more large organizations in the following areas:

- experience or interest in strategic planning

- specific expertise in one of the following areas: property management and development, finance, marketing, legal, public relations and communications, public/private enterprises, and human resources
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material
- keen interest in and knowledge of trade and consumer show management and/or events management/entertainment industry
- a youthful perspective, defined as an individual in the 18-30 age range, is a desired qualification for at least one citizen member

### **Public appointments staff have consulted with Exhibition Place Staff**

In preparation for this process, Public Appointments staff consulted with Exhibition Place staff to discuss current board needs, emerging trends in Exhibition Place programs and services, and the appointments process.

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

The names and biographies of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendation to City Council.

### **CONTACT**

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Robyn Summers, Acting Manager, Public Appointments, City Clerk's Office,  
[robyn.summers@toronto.ca](mailto:robyn.summers@toronto.ca), 416-338-1911

### **SIGNATURE**

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John D. Elvidge  
City Clerk

### **ATTACHMENTS**

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Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Exhibition Place Board (previously circulated with Item CA23.1)

Confidential Attachment 2 - Diversity Summary of Current Members of the Exhibition Place Board (previously circulated with Item CA23.1)

Confidential Attachment 3 - Interview Schedule for November 1, 2021 (to be circulated under separate cover)

Confidential Attachment 4 - Interview Questions for November 1, 2021 (to be circulated under separate cover)