

## **Composition of Certain Agency Boards**

<b>Date:</b>	January 10, 2012
<b>To:</b>	Executive Committee
<b>From:</b>	City Manager
<b>Wards:</b>	City-wide
<b>Ref. No.:</b>	

### **SUMMARY**

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At its meeting on April 12 and 13, 2011, City Council considered Item EX4.7, a staff report recommending changes to the size and composition of 6 City boards. At that meeting, Council also approved a motion to further amend the composition of all City boards, which resulted in Recommendations 12 and 13 in Item EX4.7.

Recommendation 12 inadvertently modified the size and composition of the boards of community-based service agencies. However, Recommendation 13 also provided the opportunity for City Council to reconsider board structures and membership.

A number of boards have since been exempted by City Council from the application of Recommendation 12 as the opportunity presented itself, primarily during the appointments process. This report addresses the arena and AOCC boards and the Board of Health, recommending that these boards be exempt from Recommendation 12, so that the size and composition of their boards reverts to what it was prior to the adoption of Recommendation 12 of Item EX4.7.

### **RECOMMENDATIONS**

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**The City Manager recommends that:**

1. City Council exempt the following boards from Recommendation 12 of Item EX 4.7, adopted by City Council at its meeting on April 12 and 13, 2011, so that the size and composition of each board reverts to what it was before the adoption of Recommendation 12 of Item EX4.7:
  - a. Arena boards of management, as set out in this report;
  - b. Association of Community Centres boards of management, as set out in this report; and
  - c. the Board of Health.

## Financial Impact

Adoption of the recommendations in this report will have no financial impact.

## COMMENTS

The arena and AOCC boards have collectively indicated to the City Manager's Office that they would prefer maintaining their previous board composition. In the case of the Board of Health, the size of the board is set in Provincial legislation. It is proposed that the following boards be exempt from Recommendation 12, so that the size and composition of each board reverts to what it was prior to the adoption of Recommendation 12:

1. Arena Boards of Management:
  - George Bell Arena
  - Larry Grossman Forest Hill Memorial Arena
  - Leaside Memorial Community Gardens Arena
  - McCormick Playground Arena
  - Moss Park Arena
  - North Toronto Memorial Arena
  - Ted Reeve Community Arena
  - William H. (Bill) Bolton Arena
2. Association of Community Centres (AOCCs) Boards of Management:
  - 519 Church Street Community Centre
  - Applegrove Community Complex
  - Cecil Street Community Centre
  - Central Eglinton Community Centre
  - Community Centre 55
  - Eastview Neighbourhood Community Centre
  - Harbourfront Community Centre
  - Ralph Thornton Community Centre
  - Scadding Court Community Centre
  - Swansea Town Hall
3. Board of Health

## CONTACT

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## SIGNATURE

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