

## Toronto and East York Community Council Arena Board Nominating Panel 2

XM3.1	ACTION	Adopted		Ward:27
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### **Moss Park Arena Board of Management - Appointments**

**Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Moss Park Arena Board of Management**

#### **Committee Decision**

The Toronto and East York Community Council Arena Board Nominating Panel 2 recommends that:

1. Toronto and East York Community Council appoint the individuals listed in Confidential Attachment 1 to the Moss Park Arena Board of Management, at the pleasure of Council, for a term of office ending on November 30, 2014 and until their successors are appointed.
2. Toronto and East York Community Council authorize the City Clerk to make the appointees' names public once appointed by Community Council and the appointees have been notified.
3. Toronto and East York Community Council identify the candidates listed in Confidential Attachment 2 as alternates for the Toronto and East York Community Council Arena Board Nominating Panel 2 to consider for appointment, in the order listed, should a vacancy occur during the term.
4. Toronto and East York Community Council direct that the names of the candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.

#### **Decision Advice and Other Information**

The Toronto East York Community Council Arena Board Nominating Panel 2 at its meeting held May 16, 2012 recessed its public session and met in closed session to consider confidential information on this Item as it relates to personal matters about identifiable individuals being

considered for appointment to the Moss Park Arena Board of Management. The Toronto East York Community Council Arena Board Nominating Panel 2 interviewed candidates for appointment to the Moss Park Arena Board of Management.