

Toronto and East York Community Council Arena Board Nominating Panel 1

XL4.1	ACTION	Adopted		Ward:18
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Vacancy on the McCormick Playground Arena Board of Management

Panel Decision

The Toronto and East York Community Council Arena Board Nominating Panel 1 recommends to the Toronto and East York Community Council that:

1. Consistent with City Council's Public Appointments Policy, City Council authorize an open advertised recruitment process to fill the vacancy on the McCormick Playground Arena Board of Management and identify at least one alternate for the board, with no variation to the requirements set out in the Policy, with the necessary funds for advertising to be provided from the City Clerk's 2013 Operating Budget, once approved by City Council.
2. City Council request the McCormick Playground Arena Board of Management to refer any eligible, qualified and interested citizens to apply to be a candidate for a position on the Board through the advertised process.

Summary

The Chair of the McCormick Playground Arena Board of Management has advised that a Member of the Board has passed away. As there are no identified alternates, it is necessary for the Toronto and East York Community Council Arena Board Nominating Panel 1 to consider filling the vacancy on the Board.

1a Vacancy on Board of Directors of McCormick Playground Arena

Confidential Attachment - Personal matters about an identifiable individual

Origin

(November 16, 2012) Report from the City Manager

Summary

A vacancy has occurred on the Board of Management of McCormick Playground Area. No alternates were identified during the recruitment process for this Board. This report recommends that an open advertised process be undertaken to fill a vacancy on the Board of Management of McCormick Playground Arena as required by City Council's Public Appointments Policy. The advertised recruitment process ensures an open, impartial, equitable and competitive recruitment process for citizen members of Arena Boards of Management. Any variation to the Public Appointments Policy would require prior approval by City Council.

The Public Appointments Policy also requires that alternates be identified for consideration in the case of a vacancy on the Board. The open advertised recruitment process to fill the current vacancy should allow for the identification of the required alternate(s).

Background Information

(November 16, 2012) Report from the City Manager regarding Vacancy on Board of Directors of McCormick Playground Arena

<http://www.toronto.ca/legdocs/mmis/2012/xl/bgrd/backgroundfile-52316.pdf>

Confidential Attachment