



STAFF REPORT ACTION REQUIRED

Casa Loma Corporation Board Composition

Date:	July 28, 2014
To:	Executive Committee
From:	City Manager
Wards:	All
Reference Number:	

SUMMARY

The Casa Loma Corporation (CLC) Board is composed of senior City staff and the CEO of Exhibition Place. Due to a recent reorganization in the City's Economic Development and Culture Division it is necessary to make a technical amendment to the Board composition to accurately reflect the titles of the City staff positions on the CLC Board.

RECOMMENDATIONS

The City Manager recommends that:

1. City Council, as the sole shareholder of the Casa Loma Corporation, amend the Board composition to delete the position of Executive Director of Culture and replace it with the position of Director of Museums and Heritage Services.
2. City Council require the Casa Loma Corporation Board to amend Section 4.1 d) of By-law No 1 of the Casa Loma Corporation to delete reference to the "Executive Director of Culture or her designate" and replace it with the "Director of Museums of Heritage Services or their designate".

Financial Impact

There are no financial impacts resulting from this report.

DECISION HISTORY

At its June 2011 meeting City Council authorized formation of the Casa Loma Corporation to manage the operations and determine future directions for the complex on behalf of the City.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2011.EX6.7> . At its November 2013 meeting City Council authorized a 20 year management agreement with the Liberty Entertainment Group for operation of the Main Castle and grounds. The CLC will continue to oversee revitalization of the balance of the Casa Loma complex.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2013.EX35.2>

COMMENTS

When City Council authorized the establishment of Casa Loma Corporation in 2011 City Council as the sole shareholder set the board composition as the:

- General Manager of Economic Development and Culture or his designate as the Chair of the Board;
- Chief Corporate Officer or his designate;
- Deputy City Manager and Chief Financial Officer or his designate;
- Executive Director of Culture or her designate; and
- Chief Executive Officer of Exhibition Place.

Recently the Economic Development Division was reorganized to eliminate the position of Executive Director of Culture by splitting the function into two positions, namely the Director of Cultural Services and the Director of Museums and Heritage Services. Therefore, the Board position of Director of Cultural Services no longer exists as the function has been eliminated. As a technical matter this report recommends that the Director of Museums and Heritage Services or their designate be appointed to the board to replace the position of the Executive Director of Cultural Services. The CLC Board has adopted the report attached to this report that recommends that the Director of Museums and Heritage be appointed to the Board.

CONTACT

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SIGNATURE

Joseph P. Pennachetti
City Manager

ATTACHMENTS

Attachment 1: Report from the Casa Loma Corporation Board