

July 22, 2014

ACTION REQUIRED

To: The Board of Directors
Casa Loma Corporation

From: Michael Williams
Chair of the Board

Subject: **Board Member Appointment**

Summary:

This report recommends acceptance of the resignation of Terry Nicholson and the appointment of Larry Ostola to the Board of Directors of the Casa Loma Corporation (CLC).

Recommendation:

It is recommended that the Board, subject to City Council approval:

- 1) Accept the resignation of Terry Nicholson requesting to be removed from the CLC Board effective August 3, 2014; and**
- 2) Appoint Larry Ostola, Director of Museums and Heritage Services to the CLC Board effective August 3, 2014.**

Financial Implications:

There are no financial implications resulting from this report.

Decision History:

In 2011 City Council mandated that the CLC Board of Directors include the "Executive Director of Culture" as one of the Board members. The Economic Development and Culture Division has recently been reorganized and the position referred to by City Council basically has been split in two.

Issue Background:

Section 4.0 of the CLC Board's Governance By-law states that the Directors shall consist of:

- a) General Manager of Economic Development and Culture or his designate;
- b) Chief Corporate Officer or his designate;
- c) Deputy City Manager and Chief Financial Officer or his designate;
- d) Executive Director of Culture or her designate; and
- E) Chief Executive Officer of Exhibition Place.

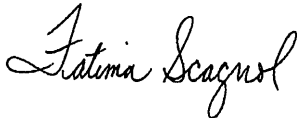
The number of Directors may be altered by the shareholder from time to time.

Comments:

Larry Ostola is now the Director of Museums and Heritage Services and should be appointed to the CLC Board replacing Terry Nicholson who was Acting Director of the former Culture Services Section. City Council should authorize this change.

Contact:

Michael Williams
Chair, CLC Board
Telephone: 416-397-1970
Fax: 416-397-5324
E-mail: mwilliam5@toronto.ca



For Michael Williams
Chair, CLC Board