

## City Council

### Motion without Notice

MM51.44	ACTION			Ward:All
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**Submission by the Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts of Confidential Information in Response to City Council's Request in MM48.31 - by Councillor David Shiner, seconded by Councillor Frank Di Giorgio**

*\* Notice of this Motion has not been given. A two-thirds vote is required to waive notice.*

*\* This Motion is subject to referral to the Executive Committee. A two-thirds vote is required to waive referral.*

*\* This Motion has been deemed urgent by the Chair.*

**Confidential Attachment - Labour relations or employee negotiations and personal matters that may identify individuals including municipal or local board employees**

### Recommendations

Councillor David Shiner, seconded by Councillor Frank Di Giorgio, recommends that:

1. City Council adopt the recommendations contained in the report (May 5, 2014) from the City Manager respecting the submission from the Chair of the Board on behalf of the Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts regarding the Sony CEO search.

### Summary

The Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts (the "Board") met on May 1, 2014, to consider the Sony Centre's search for a new Chief Executive Officer (CEO) and Member Motion MM48.31. As a result, the Chair is now submitting confidential information to City Council through the City Manager in response to City Council's request in MM48.31.

The submission by the Chair outlines the Board's CEO recruitment and selection process and references the Theatres Working Group and the City's theatres study initiatives and outlines terms and conditions that the Board will include in the employment contract with the CEO. This submission includes confidential information that relates to personnel matters and includes personal information about parties to the Board's process.

This item is urgent for the following reasons:

1. the Board is in the final stages of its CEO search process and the Board will shortly be entering into the employment contract negotiation stage; and
2. MM48.31 requests the Chair to submit information to City Council prior to concluding its selection of the CEO and execution of an employment contract.

(Submitted to City Council on May 6 and 7, 2014 as MM51.44)

### **Background Information (City Council)**

Member Motion MM51.44

<http://www.toronto.ca/legdocs/mmis/2014/mm/bgrd/backgroundfile-69065.pdf>

(May 5, 2014) Report from the City Manager, regarding Submission by the Board of Directors of the Hummingbird (Sony) Centre for the Performing Arts of Confidential Information in Response to City Council's Request in MM48.31

<http://www.toronto.ca/legdocs/mmis/2014/mm/bgrd/backgroundfile-69086.pdf>

Confidential Attachment 1 - Letter from Chair, Board of Directors, Sony Centre for the Performing Arts, April 15, 2014

Confidential Attachment 2 - Letter from Chair, Board of Directors, Sony Centre for the Performing Arts, May 5, 2014