



## REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

### Appointment of Interest Group Member to the Yonge-Dundas Square Board of Management

**Date:** March 17, 2015  
**To:** Facilities and Finance Nominating Panel  
**From:** City Clerk  
**Wards:** Ward 27, Toronto Centre-Rosedale  
**Reference:**

#### REASON FOR CONFIDENTIAL INFORMATION

---

This report deals with personal matters about an identifiable individual who is being considered for appointment to the Yonge-Dundas Square Board of Management.

#### SUMMARY

---

The Corporation of Massey Hall and Roy Thomson Hall is forwarding its recommended interest group nominee for appointment to the Yonge-Dundas Square Board of Management.

#### RECOMMENDATIONS

---

**The City Clerk recommends that:**

1. City Council appoint Stefania Paterak as the Corporation of Massey Hall and Roy Thomson Hall representative to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about an identifiable individual being considered for appointment to the Yonge-Dundas Square Board of Management.

#### FINANCIAL IMPACT

---

There are no financial implications arising from this report.

## DECISION HISTORY

---

In August 2014, City Council approved changes to the public appointments process, including the establishment of five nominating panels to assist the Civic Appointments Committee in appointing members of the public to certain boards and committees: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2014.EX44.31>.

## COMMENTS

---

### Board composition

The board has 15 members, composed of:

- the Council member for Ward 27, Toronto Centre-Rosedale
- 5 public members
- 2 members of the Downtown Yonge BIA nominated by the BIA
- 1 member nominated by Ryerson University
- 1 member nominated by a local resident's association
- 1 member nominated by the Corporation of Massey Hall and Roy Thomson Hall
- 1 employee of the Toronto Parking Authority (ex-officio, no voting rights)
- 1 employee of the Toronto Police Service (ex-officio, no voting rights)
- 2 Toronto staff (ex-officio, no voting rights)

### The previous Massey Hall/Roy Thomson Hall representative resigned from the Corporation

The Corporation of Massey Hall and Roy Thomson Hall's previous representative, Jesse Kumagai, resigned from the Corporation effective February 14, 2014 resulting in a vacancy on the Yonge-Dundas Square Board of Management.

### Different appointments process for interest group nominees

The appointment of interest group representatives to the City's boards is governed by the Public Appointments Policy. Nominating organizations recommend candidates for appointment to the appropriate City nominating panel. The panel reviews the nomination letters and applications and recommends candidates to City Council for approval.

## CONTACT

---

Kelly McCarthy  
Manager, Public Appointments  
City Clerk's Office  
[kmccart3@toronto.ca](mailto:kmccart3@toronto.ca)  
416-397-7796

## **SIGNATURE**

---

Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

---

Attachment 1 – Nomination Letter from the Corporation of Massey Hall and Roy Thomson Hall  
Confidential Attachment 1 – Application for the interest group nominee for the Yonge-Dundas Square Board of Management