

## **Appointment of Members to the Metro Toronto Convention Centre Board of Directors**

**Date:** May 15, 2015  
**To:** Facilities and Finance Nominating Panel  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Metro Toronto Convention Centre Board of Directors.

### **SUMMARY**

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The Facilities and Finance Nominating Panel will interview and recommend two candidates to City Council for appointment to the Metro Toronto Convention Centre Board of Directors.

### **RECOMMENDATIONS**

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#### **The City Clerk recommends that:**

1. The Facilities and Finance Nominating Panel recommend two candidates for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1, 2 and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board of Directors.

### **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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The timing of this recruitment process is in line with the direction given by the Facilities and Finance Nominating Panel at its March 24, 2015 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NF1.2>.

On April 13, 2015, the Facilities and Finance Nominating Panel selected six candidates to be interviewed for appointment to the Metro Toronto Convention Centre Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NF2.1>

## **COMMENTS**

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### **Tourism Toronto appointment to be considered at a later date**

The City of Toronto has three seats on the Metro Toronto Convention Centre board. Currently, the City's three members on the board include:

- 2 Toronto residents
- the President and Chief Executive Officer of Tourism Toronto

On March 19, 2015, the current CEO of Tourism Toronto, David Whitaker, announced he is leaving Tourism Toronto in the near future to take a new position with a firm in Washington D.C. Tourism Toronto has not yet announced his replacement. Once the new CEO is announced, the Facilities and Finance Nominating Panel can consider the appointment of the Tourism Toronto representative.

### **Board members' terms will not be staggered**

At its August 2014 meeting, City Council approved changes to the Public Appointments Policy to permit the staggering of terms of office for all boards not otherwise prescribed by law so that the terms of half the members expire every two years.

Because the Metro Toronto Convention Centre is an external board governed by separate legislation, the City of Toronto's staggered terms do not apply.

### **Public release of names of recommended candidates**

The names of the recommended candidates will not be publicly reported until the Facilities and Finance Nominating Panel forwards its recommendations to City Council.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – List of candidates and qualifications summary, and applications for appointment to the Metro Toronto Convention Centre Board (previously distributed with item NF2.1)  
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with item NF2.1)  
Confidential Attachment 3 - Interview Schedule for Metro Toronto Convention Centre candidates