

Appointment of Members to the Yonge-Dundas Square Board of Management

Date: May 15, 2015
To: Facilities and Finance Nominating Panel
From: City Clerk
Wards: Ward 27, Toronto Centre-Rosedale

REASON FOR CONFIDENTIAL INFORMATION

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

SUMMARY

The Facilities and Finance Nominating Panel will conduct interviews and recommend five candidates to City Council for appointment to the Yonge-Dundas Square Board of Management.

The Downtown Yonge Business Improvement Area, the McGill-Granby Village Residents' Association, and Ryerson University are forwarding their recommended interest group nominees for appointment to the Yonge-Dundas Square Board of Management.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Facilities and Finance Nominating Panel recommend five candidates to City Council for appointment to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office as follows:
 - a. 2 candidates for a term of office ending on December 31, 2016, and until successors are appointed; and
 - b. 2 candidates for a term of office ending on November 30, 2018, and until successors are appointed.
 - c. 1 candidate, who will serve as Chair, for a term of office ending on

November 30, 2018, and until a successor is appointed.

2. City Council appoint Sheila Jennings and Najib Rahma as the Downtown Yonge Business Improvement Area representatives to the Yonge-Dundas Square Board of Management, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed.

3. City Council appoint Ian Gemmell as the local resident's association 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.

4. City Council appoint Trisha Rinneard as the Ryerson University 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.

5. 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 Yonge-Dundas Square Board of Management.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

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 identified 16 candidates to be interviewed for appointment to the Yonge-Dundas Square Board of Management:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.NF2.2>.

COMMENTS

City Council appoints the Board's Chair

Municipal Code Chapter 636, Public Squares, Section 636-7C states that City Council appoints the Chair of the Yonge-Dundas Square Board of Management, while the board elects a Vice Chair, Secretary, Treasurer, Secretary-Treasurer, and other officers necessary to conduct the board's business.

Board members' terms will be staggered

City Council has approved the staggering of board terms where not otherwise prescribed by law so that half of each board retires every two years. As a transitional measure during this round of appointments, two of the public members for the Yonge-

Dundas Square Board of Management will be appointed for two years and the other three will be appointed for four years. The members appointed for an initial two-year term will not have that term count toward the term limit under the Public Appointments Policy, and may apply to serve again following their two-year appointment.

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.

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

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 – Nomination Letter from the Downtown Yonge Business Improvement Area
Attachment 2 – Nomination Letter from the McGill-Granby Village Residents' Association

Attachment 3 – Nomination Letter from Ryerson University
Confidential Attachment 1 – List of Candidates and Qualifications Summary, and Applications for Appointment to the Yonge-Dundas Square Board of Management (previously distributed with item NF2.2)
Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with Item NF2.2)
Confidential Attachment 3 – Interview Schedule for the Facilities and Finance Nominating Panel meeting on May 22, 2015