

McCormick and Bill Bolton Arena Nominating Panel

Meeting No.	3	Contact	Cathrine Regan, Committee Administrator
Meeting Date	Friday, May 29, 2015	Phone	416-392-6276
Start Time	9:30 AM	E-mail	cregan@toronto.ca
Location	Committee Room 3, City Hall	Chair	Councillor Joe Cressy

XL3.2	ACTION	Amended		Ward:18
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Appointment of Members to the McCormick Playground Arena Board

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the McCormick Playground Arena Board

Panel Decision

The McCormick and Bill Bolton Arena Nominating Panel recommends that:

1. Toronto and East York Community Council recommend that City Council waive the two-term limit provision of the Public Appointments Policy and appoint the following candidate to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until a successor is appointed:

- Gina Dynak

2. Toronto and East York Community Council recommend that City Council waive the two-term limit provision of the Public Appointments Policy and appoint the following candidate to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until a successor is appointed:

- Chris Korwin-Kuczynski

3. Toronto and East York Community Council appoint the following candidates to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending on December 31, 2016, and until successors are appointed:

- David Ginsberg
 - Fiona Highet
 - Joe Jacobs

4. Toronto and East York Community Council appoint the following candidates to the McCormick Playground Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed:

- Hartley Gorenstein
- Susanna Han
- Gillian Roberts
- Luis Silva

5. Toronto and East York Community 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 McCormick Playground Arena Board.

Decision Advice and Other Information

Candidates' biographies:

Gina Dynak

Gina Dynak has been employed at Skilton Insurance for over 34 years. Gina has lived in Toronto for her whole life and understands the value the McCormick Playground Arena has to the neighborhood. Gina has been a board member for 28 years and has held a variety of roles.

David Ginsberg

After completing part of an undergraduate degree, David Ginsberg entered the workforce as a waiter and bartender, opening his first restaurant at the age of 25. David is very active in his community and is a regular volunteer with his children's schools and sports teams, and his family's place of worship. David loves to serve his community.

Hartley Gorenstein

Hartley Gorenstein graduated from law school with honours from the University of Sheffield. Hartley also has a Master's degree in biotechnological law and ethics. Hartley works in the Toronto film industry and produced some of the best films in Canada, including Pompeii and Resident Evil 5. Hartley is currently in production on a film called Room.

Susanna Han

With over 15 years in public-private partnerships (AFP/P3), Susanna Han has successfully designed, bid and delivered numerous public procurement projects in both Canada and the U.K. A local resident, she is a CPA, a director at the IESO, formerly a CFO of Toronto based residential real estate developer. Susanna was formerly a vice-president at Carillion Canada; and a director at KPMG.

Fiona Hight

Originally from Halifax, Nova Scotia, Fiona Hight moved to Toronto in 1990 to pursue her education in theatre and acting career. Fiona has worked primarily in Canadian theatre, helping to workshop and launch over 30 Canadian plays. Fiona has a high degree of commitment and is a skilled collaborator, qualities she looks forward to bringing to the McCormick Playground Arena Board.

Joe Jacobs

Joe Jacobs is a parent to three young children and works locally as an elementary school teacher. Joe's educational background focuses on business and economics, skills that have served him well running his own contracting business. Joe has been involved in the local community serving on the boards of the Parkdale Community Health Centre and the Toronto Men's Health Network. Joe is also the founding director of the Grove Community School.

Chris Korwin-Kuczynski

Chris Korwin-Kuczynski has a degree from York University and has worked in his family shoe business for a number of years. Chris has served on over 100 committees affiliated with the City. Chris continues to be involved in community activities in the west-end of Toronto.

Gillian Roberts

Gillian Roberts moved to Toronto from Nova Scotia to study law. Gillian worked full-time as a Crown Counsel for almost 20 years. During this time, Gillian was a very involved parent by coaching soccer and working for the parents association. Gillian welcomes the opportunity to serve on the McCormick Playground Arena Board and hopes to make the programs offered robust, joyful and well connected to the local community.

Luis Silva

Luis Silva is a government relations specialist with two decades of experience. He previously was a school trustee for the Toronto Catholic School Board. Luis has served on the McCormick Playground Arena Board since June 2013 and is knowledgeable in the City of Toronto Ice Allocation Policy.

Origin

(May 15, 2015) Report from the City Clerk

Summary

The McCormick and Bill Bolton Arena Nominating Panel will interview and recommend nine candidates to Toronto and East York Community Council for appointment to the McCormick Playground Arena Board.

Background Information

(May 15, 2015) Report from the City Clerk on Appointment of Members to the McCormick Playground Arena Board

<http://www.toronto.ca/legdocs/mmis/2015/xl/bqrd/backgroundfile-80465.pdf>

Confidential Attachment 1 - List of Candidates and Qualifications Summary, and Applications for Appointment to the McCormick Playground Arena Board (previously distributed with item XL1.2)

Confidential Attachment 2 - Confidential Voluntary Diversity Information Summary (previously distributed with item XL1.2)

Confidential Attachment 3 - Interview schedule for May 25 and 29, 2015