

## **Appointment of Members to the McCormick Playground Arena Board**

**Date:** May 15, 2015  
**To:** McCormick and Bill Bolton Arena Nominating Panel  
**From:** City Clerk  
**Wards:** 18

### **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 McCormick Playground Arena Board.

### **SUMMARY**

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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.

### **RECOMMENDATIONS**

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

1. The McCormick and Bill Bolton Arena Nominating Panel recommend nine candidates for appointment to the McCormick Playground Arena Board, at pleasure of Council, for a term of office as follows:
  - a. 4 candidates for a term of office ending on December 31, 2016, and until successors are appointed; and
  - b. 5 candidates for a term of office ending on November 30, 2018, and until successors are appointed.
2. The 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.

## **FINANCIAL IMPACT**

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There are no financial implications arising from this report.

## **DECISION HISTORY**

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On February 18, 2015, Toronto and East York Community Council approved the establishment of a nominating panel to assist in appointing members of the public to the McCormick Playground Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.TE4.64>.

On May 13, 2015, the McCormick and Bill Bolton Arena Nominating Panel identified twenty candidates to be interviewed for appointment to the McCormick Playground Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.XL1.2>.

## **COMMENTS**

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### **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, four of the public members for the McCormick Playground Arena Board will be appointed for two years and five 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.

### **Exceptions to the public appointments policy must be approved by City Council**

While public appointments to Arena Boards of Management are approved by Community Council, any recommended appointments which are exceptions to the Public Appointments Policy must be approved by City Council.

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

The names of the recommended candidates will be publicly reported once the McCormick and Bill Bolton Arena Nominating Panel forwards its recommendations to Community 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 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 & 29, 2015