

November 6, 2015

To: Chair and Members of Toronto and East York Community Council

From: Board of Management of Cecil Street Community Centre

Subject: Nominations for Appointment to the Board of Management of Cecil Street Community Centre

In accordance with the election held by the membership of Cecil Street Community Centre, the Board of Management recommends that the Toronto and East York Community Council appoint, at the pleasure of Council, the following nominees, to the Board of Management for a two-year term ending November, 2017, or when their successors are appointed:

Joyee Chau
Grace Lau
Jessie Li
Christine Sham
Cynthia Sherwood
Dave Vandebussche
Florianne Yeung

The following members are continuing their two year terms:

Peter Au
Ted Brown
Sandy Ng
Sheila Wawanash

The following Board members are no longer on the Board of Management due to resignation or expiry of their terms:

Marc Baillargeon
Helen Fang
Christine Laws
Jiyoung Park
Kathleen Riggs

Background

At the Cecil Community Centre Annual General Meeting held on October 29, 2015, the membership nominated the individuals listed above for appointment by the Toronto and East York Community Council to the Board of Management of Cecil Street Community Centre.

The Board of Management struck a Nominations Committee earlier this year to fill upcoming vacancies on the Board and confirmed that five Board Members were retiring at the end of their term, as listed above.

The Nominations Committee, among other duties, reviewed the role, responsibilities and required skills of a Board member and identified additional desirable skills, those being: finance, fundraising and resource development and public relations. Applicant screening and interviews were conducted by the Nominations Committee, with recommendations presented to the Membership for election at the Annual General Meeting.

Appointments to the Cecil Street Community Centre Board of Management is a matter for which the Community Council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board-operated Community Centres and the Public Appointments Policy.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above-requested appointment.

Sincerely,

Julie Goldstein
Executive Director
Cecil Street Community Centre