

Appointment of Public Members to the Lakeshore Arena Corporation Board

Date: May 11, 2016
To: Corporations Nominating Panel
From: City Clerk
Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Lakeshore Arena Corporation Board.

SUMMARY

The Corporations Nominating Panel will interview and recommend three candidates to City Council for appointment to the board of the Lakeshore Arena.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend three candidates for appointment to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term of office ending on June 7, 2018, and until successors are appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Lakeshore Arena Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On March 21, 2016, the Corporations Nominating Panel identified seven candidates to be interviewed for appointment to the Lakeshore Arena Corporation Board:
<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.NC8.2>.

COMMENTS

Composition of the board

The board consists of 6 members and is composed of:

- the General Manager of Parks, Forestry and Recreation of the City of Toronto or his or her designate, as chair of the board
- the Chief Corporate Officer of the City of Toronto or his or her designate
- the Deputy City Manager and Chief Financial Officer of the City of Toronto or his or her designate
- a representative of the tenants of the corporation, and approved by the shareholder
- 2 members of the public

Board positions to be appointed

The Corporations Nominating Panel will recommend two candidates to serve as public members, and one candidate to serve as a tenant representative.

Board members should meet certain qualifications

In addition to the requirements outlined in the Public Appointments Policy, public members appointed to the board should collectively represent a range of expertise in:

- sports and entertainment
- finance
- marketing

Public members will serve two-year terms and until successors are appointed

Public members will be appointed for a term of office until June 7, 2018, continuing to serve until successors are appointed.

Public release of names of recommended candidates

The name of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendations to City Council.

CONTACT

Aretha Phillip
Manager, Public Appointments
City Clerk's Office
aphilli@toronto.ca
416-392-8152

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of candidates and qualifications summary, and applications for appointment to the Lakeshore Arena Corporation Board (previously distributed with Item NC7.3)
Confidential Attachment 2 – Confidential Voluntary Diversity Information summary (previously distributed with Item NC7.3)
Confidential Attachment 3 - Interview schedule for May 18 & 26, 2016
Confidential Attachment 4 - Interview questions for May 18 & 26, 2016