

City Council

Motion without Notice

MM17.34	ACTION			Ward:All
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Temporarily Amending the Composition of the City's Theatre Boards to appoint an Additional Public Member - by Councillor Gary Crawford, seconded by Councillor Pam McConnell

** This Motion has been deemed urgent by the Chair.*

** This Motion is subject to a re-opening of Item EX7.15. A two-thirds vote is required to re-open that Item. If re-opened, the previous Council decision remains in force unless Council decides otherwise.*

Recommendations

Councillor Gary Crawford, seconded by Councillor Pam McConnell, recommends that:

1. City Council temporarily amend the composition of the City's four theatre boards by adding one additional public member who is a qualified Chartered Accountant, to the Board of Directors of: Civic Theatres Toronto, the St. Lawrence Centre for the Arts, the Hummingbird (Sony) Centre for the Performing Arts, and the Toronto Centre for the Arts, to serve for the term ending November 30, 2018 or until such time as their successors are appointed.

Summary

On December 9, 2015, City Council amended the composition of Civic Theatres Toronto and the three related legacy theatre boards by two members to better align them with the diversity targets as established by the City and to reflect the demographics of the City.

City Council should consider temporarily adding one more public member to the theatre boards to ensure professional accounting expertise required for effective governance.

Once fully appointed, for the term ending November 20, 2018 or until successor members are appointed, the City's theatre boards will be composed of 16 members, including the Mayor or Mayor's designate, the Ward 23 Councillor, the Ward 28 Councillor, 2 Members of Council, and 11 members of the public.

When the next appointments are made to the City's theatre boards, the board composition will revert to the previously Council approved 15 members: the Mayor and Councillors as specified above and 10 members of the public. In the next round of recruitments accounting expertise will be sought.

This Motion is urgent as the appointment of public members is before City Council at this

meeting.

REQUIRES RE-OPENING

Executive Committee Item EX7.15 - July 7, 8 and 9, 2015 City Council meeting, only as it pertains to the composition of the City's theatre boards.

Background Information (City Council)

Member Motion MM17.34