

Exhibition Place Board - Selection of Candidates for Interview

Date: May 29, 2017

To: Facilities and Finance 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 Exhibition Place Board.

SUMMARY

The Facilities and Finance Nominating Panel must select candidates to be interviewed for appointment to the Exhibition Place Board. The Nominating Panel will conduct interviews at its June 20, 2017 meeting and recommend candidates to the City Council.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Facilities and Finance Nominating Panel select 8 of the candidates listed in Table 1 of Confidential Attachment 1 to be interviewed at the June 20th, 2017 meeting of the Panel for appointment to the Exhibition Place Board.
2. The Facilities and Finance Nominating Panel direct that the confidential information contained in Confidential Attachments 1 and 2 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Exhibition Place Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held July 7, 8 and 9, 2015, City Council appointed two public members to the Exhibition Place Board for a term of office ending December 31, 2016, and two public members for a term of office ending November 30, 2018. All public members serve until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CC8.13>.

COMMENTS

Composition of the Exhibition Place Board

The Board of Governors consists of 9 members and is composed of:

- the Mayor or the Mayor's designate appointed by City Council
- 4 Members of Council
- 4 members of the public

Committee members must be eligible and meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, public members of the board should collectively demonstrate a range of qualifications including:

- experience or interest in strategic planning
- specific expertise in one of the following areas: property management and development, finance, marketing, legal, public relations and communications, public/private enterprises, and human resources
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material
- keen interest in and knowledge of trade and consumer show management and/or events management/entertainment industry
- a youthful perspective, defined as an individual in the 18-30 age range, is a desired qualification for at least one citizen member

There are currently two positions under consideration

Two positions on the board are currently held by members who were appointed in July 2015 for a term of office ending December 31, 2016, and until successors are appointed. The members are:

- Victoria Mancinelli
- Paula Oliveira

The Panel may choose to nominate eligible members currently serving on the board for re-appointment.

Term of Office

The term of office for public members is four years.

Diversity data for the current public members of the Committee

Diversity data on the four current publicly-appointed board members, collected through the Confidential Voluntary Diversity Information Survey which accompanies each application, is attached as Confidential Attachment 2.

Outreach was conducted for the current vacancy

The current vacancies on the Exhibition Place Board were included as part of the public appointments outreach campaign in the fall of 2016 and winter of 2017.

Previous applicants were contacted regarding their interest in being considered for appointment

The Public Appointments Secretariat retains applications on file for three years from the date candidates apply. City Clerk's Office staff made best efforts to contact candidates who applied for this board since November 2014 to confirm if they were still interested in being considered for appointment.

We have consulted with Exhibition Place staff

The Public Appointments Secretariat consulted with Exhibition Place staff in March 2017 to discuss current board needs and the appointments process.

Next steps - Interviews

Once the Facilities and Finance Nominating Panel selects candidates, the City Clerk's Office will contact them to schedule their interviews. Eight interviews at 15 minutes each will take approximately two hours to complete.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, and Confidential Voluntary Diversity Information Summary, and Applications for Appointment to the Exhibition Place Board

Confidential Attachment 2 – Diversity Data for Current Public Members on the Exhibition Place Board