

Appointment of Public Members to the William H. (Bill) Bolton Arena Board

Date: January 30, 2018

To: McCormick and Bill Bolton Arena Nominating Panel

From: City Clerk

Wards: 20

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the William H. (Bill) Bolton Arena Board.

SUMMARY

The McCormick and Bill Bolton Arena Nominating Panel will interview and recommend three candidates to Toronto and East York Community Council for appointment to the Bill Bolton Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The McCormick and Bill Bolton Arena Nominating Panel recommend:
 - a. two candidates for appointment to the Bill Bolton Arena Board, at pleasure of Council, for a term of office ending November 30, 2018, and until successors are appointed
 - b. one candidate for appointment to the Bill Bolton Arena Board, at pleasure of Council, for a term of office ending February 22, 2021, and until a successor is appointed.
2. The McCormick and Bill Bolton Arena Nominating Panel direct that the confidential information contained in Confidential Attachments 1, 2 and 3 remain confidential in its

entirety as it relates to personal matters about identifiable individuals being considered for appointment to the William H. (Bill) Bolton Arena Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

On January 30, 2018, the McCormick and Bill Bolton Arena Nominating Panel identified six candidates to be interviewed for appointment to the Bill Bolton Arena Board: <http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.XL10.1>.

COMMENTS

There are three positions under consideration

The McCormick and Bill Bolton Arena Nominating Panel must nominate candidates to fill three positions on the board due to the resignations of Pamela Evans, Sean Otto and Simon Freedman in late 2017.

Term of Office

The term of office for public members on the Bill Bolton Arena Board is typically four years. Because these current vacancies were created by resignations, the candidates appointed will complete the original terms held by the previous members, which are as follows:

- Two candidates will be appointed for a term ending November 30, 2018, and until successors are appointed
- One candidate will be appointed for a term ending February 22, 2021, and until successors are appointed.

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

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 William H. (Bill) Bolton Arena Board (previously distributed with XL10.1)

Confidential Attachment 2 – Confidential Voluntary Diversity Information Summary (previously distributed with XL10.1)

Confidential Attachment 3 - Interview Schedule for February 7, 2018 (to be circulated under separate cover)