

McCormick and Bill Bolton Arena Nominating Panel

Meeting No. 11
Meeting Date Wednesday, February 7, 2018
Start Time 1:00 PM
Location Committee Room 3, City Hall

Contact Julie Amoroso, Council Administrator
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XL11.1	ACTION	Amended		Ward:20
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Appointment of Public Members to the William H. (Bill) Bolton Arena Board

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the William H. (Bill) Bolton Arena Board.

Panel Decision

The McCormick and Bill Bolton Arena Nominating Panel recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Bill Bolton Arena Board, at pleasure of Council, for a term of office ending on November 30, 2018, and until successors are appointed:

- Lawrence D'Souza
- Caralyn Quan

2. Toronto and East York Community Council appoint the following candidate to the Bill Bolton Arena Board, at pleasure of Council, for a term of office ending on February 22, 2021, and until a successor is appointed:

- Craig Cameron

3. Toronto and East York Community Council direct that Confidential Attachments 1, 2, and 3 to the report (January 30, 2018) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the William H. (Bill) Bolton Arena Board.

Decision Advice and Other Information

Candidates' biographies:

Lawrence D'Souza

Lawrence brings to the table decades of practical experience in the fields of accounting, auditing, finance and policy and research in both the private and public sectors. Currently, he is employed as a Manager with the Financial Services Commission of Ontario, a provincial financial regulator. In the past, he has worked with Canada Mortgage and Housing Corporation, a federal crown corporation, and the Office of the Superintendent of Financial Institutions, the federal financial regulator.

Caralyn Quan

Caralyn Quan is a community worker and non-profit professional. Although she has traveled and worked abroad, she has always considered Toronto home. She currently works as Senior Manager at The New Mentality, a provincial network of youth raising awareness about mental health and working to improve the mental health system. She has a background in youth and community work. In her free time, she enjoys playing and watching sports, reading, and exploring Toronto (and other cities) by bike.

Craig Cameron

Craig is a client insights and research professional with a major financial institution in downtown Toronto. He believes that community arenas and meeting spaces such as Bill Bolton Arena are vital to the health of the community; and has benefitted from the programming as both a player and a parent. Craig is committed to using his experience in fundraising as well as his skills as a facilitator to ensure that the arena and board continue to serve the surrounding community's interests.

Origin

(January 30, 2018) Report from the City Clerk

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.

Background Information

(January 30, 2018) Report from the City Clerk on Appointment of Public Members to the William H. (Bill) Bolton Arena Board

(<http://www.toronto.ca/legdocs/mmis/2018/xl/bgrd/backgroundfile-112296.pdf>)

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)