



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Exhibition Place Board - Selection of Candidates for Interview

Date: March 12, 2019

To: Civic Appointments Committee

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 Civic Appointments Committee must select candidates to be interviewed for appointment to the Exhibition Place Board. The Civic Appointments Committee will conduct interviews at its April 4, 2019 meeting and recommend two candidates to City Council.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Civic Appointments Committee select 6 of the candidates listed in Table 1 of Confidential Attachment 1 to be interviewed at the April 4, 2019 meeting of the Committee for appointment to the Exhibition Place Board.
2. The Civic Appointments Committee 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 4 - 7, 2017, City Council appointed two public members to the Exhibition Place Board, at pleasure of Council, for a term of office ending on July 6, 2021, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.CC31.19>.

At its meeting held July 7, 8 and 9, 2015, City Council appointed two public members to the Exhibition Place Board, at pleasure of Council, 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 November 30, 2018, and until successors are appointed.

Term of Office

The term of office for public members is four years.

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 2018 and winter of 2019.

We have consulted with Exhibition Place staff

The Public Appointments Secretariat consulted with Exhibition Place staff in January 2019 to discuss current board needs, emerging trends in Exhibition Place programs and services, and the appointments process.

Staff suggested that in addition to the Council-approved board qualifications, knowledge of or experience with community relations and heritage protection would be beneficial contributions to the board.

Next steps - Interviews

Once the Civic Appointments Committee selects candidates, the City Clerk's Office will contact them to schedule their interviews. Six interviews at 15 minutes each will take approximately 2 hours to complete.

CONTACT

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

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential 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