



Decision Letter

Nominating Panel - Corporations

NC5.1	ACTION	Amended		Ward: All
-------	--------	---------	--	-----------

Appointment of Public Members to the Metro Toronto Convention Centre Board

Confidential Attachment - Personal matters about identifiable individuals who are being considered for appointment to the Metro Toronto Convention Centre Board

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint the following candidates to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 16, 2022 and until successors are appointed:

Nikki Holland
Stephen Smith

2. City Council direct that Confidential Attachments 1, 2, 3 and 4 to the report (June 26, 2019) from the City Clerk remain confidential in their entirety as they relates to personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board.

Decision Advice and Other Information

Candidates' biographies:

Nikki Holland

Nikki Holland is the President and CEO of Jewish Federations of Canada -UIA, manages two global offices and works with the Federations and Councils across Canada to promote Jewish life and run national programs. She is a seasoned communications and public affairs executive with extensive leadership expertise, having previously worked at the Carpenters Union District Council, Invest Toronto, Insurance Bureau of Canada, and the Provincial Government. Nikki, a mom, lives and plays in Toronto.

Stephen Smith

Stephen has made significant contributions to the Board and guided several financial-related situations where his experience as CFO of Cara and Loblaw was invaluable. Stephen's hospitality and retail industry experience and background as a Chartered Accountant provide a solid base for a Board member who can add value to the oversight of the Metro Toronto

Convention Centre on behalf of the community.

Origin

(June 26, 2019) Report from the City Clerk

Summary

The Nominating Panel - Corporations will conduct interviews and recommend two candidates to City Council for appointment to the Metro Toronto Convention Centre Board.

Background Information

(June 26, 2019) Report from the City Clerk on Appointment of Public Members to the Metro Toronto Convention Centre Board

(<http://www.toronto.ca/legdocs/mmis/2019/nc/bgrd/backgroundfile-135470.pdf>)

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Metro Toronto Convention Centre Board (previously circulated with Item NC4.1)

Confidential Attachment 2 - Diversity Data for Current Public Members on the Metro Toronto Convention Centre Board (previously circulated with Item NC4.1)

Confidential Attachment 3 - Interview schedule for July 9, 2019

Confidential Attachment 4 - Interview questions for July 9, 2019 (to be circulated under separate cover)