



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Members to the Metro Toronto Convention Centre Board

Date: June 26, 2019

To: Nominating Panel - Corporations

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 Metro Toronto Convention Centre Board.

SUMMARY

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

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Corporations recommend two candidates for appointment 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.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 12, 2019, the Nominating Panel - Corporations selected seven candidates for interview at its July 9, 2019 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NC4.1>.

At its meeting held November 3 and 4, 2015, City Council appointed the President and Chief Executive Officer of Tourism Toronto to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending June 9, 2018 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CC10.2>.

At its meeting held June 10, 11 and 12, 2015, City Council appointed two members of the public to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending June 9, 2018 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CC7.10>.

COMMENTS

The Metro Toronto Convention Centre is an external corporation

The Metropolitan Toronto Convention Centre Corporation (MTCC) is a government business enterprise of the provincial Ministry of Tourism, Culture and Sport. It is incorporated as a corporation without share capital pursuant to the *Metropolitan Toronto Convention Centre Corporation Act*. The Corporation is also a Crown agency under this same Act.

Composition of MTCC Board

The board consists of not fewer than 7 and not more than 13 members:

- not more than 10 shall be appointed by the Lieutenant Governor in Council
- not more than 3 shall be appointed by the Council of the City of Toronto

Currently, the City's 3 members on the board include:

- 2 Toronto residents
- the President and Chief Executive Officer of Tourism Toronto

Under the *Metropolitan Toronto Convention Centre Corporation Act*, the Lieutenant Governor in Council shall designate one of the directors as chair of the board.

The City of Toronto has three public member positions on the board

Only the City's two public member positions are currently under consideration. The appointment of the President and CEO of Tourism Toronto will be considered by City Council at a later date, as Tourism Toronto is in the process of recruiting and hiring for this vacant position.

Public members should meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, members should possess:

- interest in and a broad knowledge of the hospitality industry
- sound management background in finance, marketing, entertainment, food service, facilities operation or communications
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material

Public members will serve three-year terms of office

The term of office for the public members appointed by City Council is three years. Members continue to serve until their successors are appointed.

Public appointments staff have consulted with the Convention Centre

In preparation for this process, Public Appointments staff consulted with the President and CEO of the MTCC in the winter for 2019 to discuss the public appointments process as well as current and future strategic directions of the Convention Centre.

Public members receive remuneration

Any member of the public who is chair of the board shall receive remuneration of \$200 per meeting. Other public members shall receive remuneration of \$125 per meeting.

Public release of names of recommended candidates

The name of the recommended candidates for the Metro Toronto Convention Centre Board will be publicly reported once the Nominating Panel - Corporations forwards its recommendations to City Council.

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 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)