

Appointment of Public Members to the Larry Grossman Forest Hill Memorial Arena Board

Date: May 3, 2019

To: North York Community Council

From: City Clerk

Wards: 8

SUMMARY

At its meeting on December 4, 5, and 13, 2018, City Council amended the Public Appointments process to authorize the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Larry Grossman Forest Hill Memorial Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. North York Community Council appoint the following candidates to the Larry Grossman Forest Hill Memorial Arena Board., at pleasure of Council, for a term of office ending on May 22, 2023, and until successors are appointed:

Neil Greenbaum
Jaimie Grossman
Adam Nathanson

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Larry Grossman Forest Hill Arena Board to City Council through the Community Council:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC1.1>

At its meeting held February 22, 2017, North York Community Council appointed three members to serve for a term ending February 22, 2021 to the Larry Grossman Forest Hill Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.NY20.26>

At its meeting held June 14, 2016, North York Community Council appointed new member to serve for a term ending December 31, 2016 to the Larry Grossman Forest Hill Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.NY15.29>

COMMENTS

City Council directed the City Clerk to recruit and recommend candidates for the Arena Boards to the Community Council.

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend candidates to the North York Community Council for appointment to the Larry Grossman Forest Hill Memorial Arena Board.

City Clerk's staff conducted outreach to attract qualified individuals specializing in facilities & business management, finance, and community engagement. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying. Consideration was also given to reflecting gender, diversity, and geographical representation on Larry Grossman Forest Hill Memorial Arena.

City Clerk's staff screened and shortlisted 8 candidates based on the City Council-approved qualifications and eligibility criteria, and interviewed the shortlisted candidates. Parks, Forestry and Recreation staff were also asked to sit on the panel given their relationship with Larry Grossman Forest Hill Memorial Arena. The panel consisted of:

- Supervisor, Community Recreation-Facilities, Parks, Forestry & Recreation
- People Services Consultant, Public Appointments, City Clerk's Office

The panel determined the final 4 candidates by weighing their applications and interview performance using a scoring system.

Parks, Forestry and Recreation and City Clerks staff are recommending 4 highly qualified and diverse candidates for appointment to the Larry Grossman Forest Hill Memorial Arena Board.

Parks, Forestry and Recreation and City Clerk's staff are recommending 4 highly qualified candidates for appointment to Larry Grossman Forest Hill Memorial Arena Board (see Confidential Attachment 1). These candidates cover the range of City Council approved qualifications for Larry Grossman Forest Hill Memorial Arena Board with the relevant knowledge and experiences.

Composition of the Larry Grossman Forest Hill Memorial Arena Board

The board consists of 10 members and is composed of:

- The Councillor for Ward 8
- 7 public members, one of whom may be nominated by the Forest Hill Hockey Association
- 1 non-voting staff member from the Parks, Forestry and Recreation Division

Term of office

The term of office for public appointees to the Larry Grossman Forest Hill Arena Board is four years. Members appointed will serve a term of office ending May 22, 2023, and until successors are appointed.

CONTACT

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

SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the Larry Grossman Forest Hill Arena Board