

March 15, 2019

To: Toronto and East York Community Council

From: Board of Management of The 519

Subject: Nominations for Appointment to the Board of Management of The 519

In accordance with the Annual General Meeting held for the Membership of The 519 on September 26, 2018, the Membership of The 519 recommended that the Toronto and East York Community Council appoint the following nominees for a two-year term ending September 30, 2020 or until their successors are appointed. The 519 has met the required catchment residency provision. These recommended appointments comply with the Public Appointments Policy and the Relationship Framework between the City of Toronto and Community Centres:

Catchment	Non-Catchment
1. Marco Calabretta-Duval** 2. Michael Cherny** 3. Nicola Ward* 4. Vacancy (see mid-term appointments below)	5. Justin Khan* 6. Paul-Jonathan Saguil*

* Returning Board member (cumulative term less than 8 years)

** New Candidates

Retiring Board Members

The new candidates are replacing the following retiring Board Members:

Catchment:

1. Gwen Benaway
2. Linda Booker

Non-Catchment:

All candidates applications were screened, successful applicants were interviewed by the Nominations committee and candidates presented to the Membership for recommendation at the Annual General Meeting. A motion recommending the appointment of the candidates was presented to the membership in lieu of an election. The 519 Membership passed a motion to recommend these candidates for appointment by Toronto and East York Community Council. These recommended appointments meet the requirements under the City of Toronto's Public Appointments Policy including the requirement to be 18 years of age, a resident of the City of Toronto and they expected in the role of a Board member to provide:

- A variety of perspectives, reflecting the diversity of the community
- An understanding of diverse neighbourhoods and communities within the catchment area
- Reflect the cultural and social diversity of the community

- Have knowledge and understanding of community and public service
- Bring specific skills and expertise that contribute to good governance
- Support for mission and mandate of The 519; and to
- Possess strong communication and decision making skills

In addition, the Board of Management must offer a strong mix and balance of skills, knowledge and experience while reflecting the diversity of the communities The 519 serves. Each year the Board's Nominations Committee establishes priority recruitment targets as a mechanism to ensure that we comply with the City of Toronto Public Appointments and best equip our Centre to achieve its overall mission.

In June 2018 the Board of The 519 approved the recruitment priorities for the 2018-2020 term of the Board. Those included continuing to advance the representation of **Diversity Priorities** of:

- Individuals from a cross-section of age groups
- Members of diverse racial and ethno-cultural communities
- Members from Indigenous communities
- Trans people
- Women

Skill and Experience Priorities include deep understanding and demonstrated competencies in:

- Board leadership and development
- Community services sector
- Community neighbourhood development/planning
- Philanthropy and fundraising
- Strategic communications

Mid-Term Appointments

On October 26, 2019 Nicola Ward resigned. This left two vacancies and at the November 26, 2019 Board meeting two new candidates were appointed by the Board to restore the catchment majority.

Board Appointees	Vacancy Information	Term Length
Shazia Vlahos*	Vacancy Patrick Gervais (resigned end of term)	Term 2018-2020
Tom Spence*	Resigned mid-term Nichola Ward	Term 2017-2019

*Catchment

All candidates applications were screened, successful applicants were interviewed by the Nominations committee and candidates presented to the Board for recommendation.

Appointments to the Board of Management of The 519 is a matter for which the community council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are deemed qualified to serve on the Board of Management pursuant to the relevant provisions of the City of Toronto By-law (Chapter 25 of the former City of Toronto Municipal Code), the Relationship Framework for Board run Community Centres and the Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named, be appointed as Directors on the Board of Management of The 519.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Maura Lawless', with a long horizontal flourish extending to the right.

Maura Lawless
The 519 Church Street Community Centre