

Appointment of Public Members to the William H. (Bill) Bolton Arena Board

Date: April 24, 2019

To: Toronto and East York Community Council

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 William H. (Bill) Bolton Arena Board

SUMMARY

At its meeting on December 4, 5, and 13, 2018, City Council amended the Public Appointments process by authorizing the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Bill Bolton Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Bill Bolton Arena Board, at pleasure of Council, for a term of office ending on April 24, 2023, and until successors are appointed:

Sharon Bider
Richard Bornet
Jan Hughes
James Lam
Caralyn Quan

2. City Council direct that the confidential information contained in Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Bill Bolton Board.

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 Bill Bolton 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 21, 2018, Toronto and East York Community Council appointed two members to the Bill Bolton Arena Board to serve for the term ending November 30, 2018 and until successors are appointed. Toronto East York Community Council also appointed one member to the Arena Board to serve for a term ending February 22, 2021 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.TE30.94>

At its meeting held February 22, 2017, Toronto and East York Community Council appointed five members to serve for a term ending February 22, 2021 to the Bill Bolton Arena Board:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE22.84>

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 Toronto and East Community Council for appointment to the Bill Bolton 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 Bill Bolton Arena Board.

City Clerk's staff screened and shortlisted 10 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 Bill Bolton 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 5 candidates by weighing their applications and interview performance using a scoring system.

Parks, Forestry and Recreation and City Clerks staff are recommending 5 highly qualified and diverse candidates for appointment to the Bill Bolton Arena Board.

Parks, Forestry and Recreation and City Clerk's staff are recommending 5 highly qualified candidates for appointment to Bill Bolton Arena Board (see Confidential Attachment 1). These candidates cover the range of City Council approved qualifications for Bill Bolton Arena Board with the relevant knowledge and experiences.

Composition of the Bill Bolton Arena Board

The board consists of 12 members and is composed of:

- The Councillor for Ward 11
- 10 public members
- 1 non-voting staff member from the Parks, Forestry and Recreation Division

Term of office

The term of office for public appointees to the Bill Bolton Arena Board is four years. Members appointed will serve a term of office ending April 24, 2023, and until successors are appointed.

Public release of names of recommended candidates

The names of the recommended candidates will be publicly reported once the Nominating Panel forwards its recommendations to Toronto and East York Community 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 – Recommended Candidates, Biographies and Confidential Voluntary Diversity Information Summary for the Bill Bolton Arena Board