

Appointment of Stakeholder Member to the Moss Park 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 Moss Park 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 Moss Park Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint Chris Poirier as the Central Toronto Skating Club representative to the Moss Park Arena Board, at pleasure of Council, for a term of office ending on April 23, 2023, and until a successor is appointed.
2. City Council direct that Confidential Attachment 1 to the report (April 4, 2019) from the City Clerk remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Moss Park Arena 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 George Bell Arena Board to City Council through the Community Council:

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

At its meeting held January 16, 2018, Toronto and East York Community Council appointed one member to the Moss Park Arena Board to serve for the term ending November 30, 2018:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.TE29.84>

At its meeting held February 22, 2017, Toronto and East York Community Council appointed four members to the Moss Park Arena Board to serve for the term ending February 22, 2021:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2017.TE22.85>

COMMENTS

Term of office

The term of office for public appointees to the Moss Park Arena Board is four years. Members appointed will serve a term of office ending April 23, 2023, and until successors are appointed.

Public release of names of recommended candidate

The name of the recommended candidate 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

Attachment 1 - Nomination Letter from the Central Toronto Skating Club

Attachment 2 - Nomination Letter from the Moss Park Arena

Confidential Attachment 1 – Recommended Candidate, Biography and Confidential
Voluntary Diversity Information Summary for the Moss Park Arena Board