

Appointment of Public Members to the Moss Park Arena Board

Date: June 17, 2019
To: Toronto and East York Community Council
From: City Clerk
Wards: 13

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 Moss Park Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Moss Park Arena Board, at pleasure of Council, for a term of office ending on June 26, 2023, and until successors are appointed:

- Justin Derry
- Daniel Ongaro
- Alexandra Panousis

2. Toronto and East York Community Council recommend that City Council waive the two-term limit provision of the Public Appointments Policy and appoint the following candidate to the Moss Park Arena Board, at pleasure of Council, for a term of office ending June 26, 2023 and until a successor is appointed:

- Jo Gladding

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 Moss Park Arena Board to City Council through the Community Council:

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

At its meeting held April 24, 2019, Toronto and East York Community Council appointed one stakeholder to the Moss Park Arena Board to serve for the term ending April 23, 2023 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE5.78>

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 York Community Council for appointment to the Moss Park 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 the Moss Park Arena Board.

City Clerk's staff screened and shortlisted 7 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 Moss Park 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 Moss Park Arena Board.

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

These appointments are a result of 3 public member's terms coming to an end on November 30, 2018 and one resignation effective May 11, 2019.

Composition of the Moss Park Arena Board

The board consists of 11 members and is composed of:

- The Councillor for Ward 9
- 9 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 Moss Park Arena Board is four years. Members appointed will serve a term of office ending June 26, 2023, and until successors are appointed.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the Moss Park Arena Board