



July 2, 2019

To: Chair and Members of Toronto and East York Community Council
From: Board of Management of the Ralph Thornton Community Centre
Subject: **Nominations for Appointment to the Board of Management of the Ralph Thornton Community Centre**

At its June 12, 2019 AGM, the Ralph Thornton Community Centre (RTCC) held elections to fill eight positions on its Board of Management. Eight individuals were nominated by the members to fill those vacancies.

The following member retired from the Board upon the expiry of their two-year terms on June 12, 2019:

- Yang Han

The following members retired from the Board during their two year appointment expiring in June 2020:

- Bernnitta Hawkins
- Daniella Moss

The following members were nominated by the members at the June 12, 2019 AGM to fill two-year terms effective June 2019:

- Ryan Acayan
- John Bradford
- Christine Chen
- Caleb Edwards
- Alan Lennon
- Julia Peters

The above-noted terms will expire in 2021.

The following member was nominated by the members at the June 12 2019 AGM to fill a one-year term effective June 2019:

- Sharon Ho
- Ed Nagy

The above-noted term will expire in 2020

The Board of Management of RTCC hereby recommends that Toronto and East York Community Council appoint, at pleasure of Council, the above-noted members for the terms of office ending on the dates indicated, and until successors are appointed.

The nomination and appointment of these individuals complies with the City of Toronto's Public Appointments Policy and the relevant provisions of the Relationship Framework for Board-Operated Community Centres, as well as the RTC's Constitution and By-laws. Nominees whose terms will expire at the June 2020 AGM will be welcomed to stand for re-election at the AGM along with any other qualified candidates.

A chart highlighting current and proposed appointments to RTCC's Board of Management is provided at the end of this communication for your information and assistance.

Background

The RTCC Board of Management began searches for suitable candidates to fill normal rotation vacancies in February 2019 (prior to the June 2019 AGM). Notices inviting qualified applicants were sent to all current RTCC members, subscribers, partner/stakeholder agencies and organizations, user groups, and local political representatives. The pre-AGM process included postings in local newsletters. Additionally, notices were posted on the RTCC's web and social media sites, and in all public areas of the RTCC and the local library branch (which is located in the RTCC). This opportunity was also posted on the City of Toronto's Appointments website. Existing board members were also encouraged to distribute the invitation via their personal networks. Applications were received and reviewed by the Board's Nominating Committee and interviews were held to identify qualified individuals with a range of experiences and interests relevant to the RTCC's mandate and good governance practices.

Appointments to the RTCC Board of Management are 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 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-Operated Community Centres, the Public Appointments Policy, and the RTCC's Constitution and Procedure By-Law. The nominees are all RTCC members who are over 18 years of age and all but two live in the RTCC catchment area. As required, the majority of Board members live in the catchment area. None of the nominees are employees of the City of Toronto or of any of its agencies, boards, commissions, or corporations, nor are they serving on another City agency, board, commission, or corporation.

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

Yours truly,



John Campey
 Executive Director

Cc.: Alan Lennon, President, RTCC Board of Management
 Councillor Paula Fletcher
 Kate Trotscha, Public Appointments

Ralph Thornton Community Centre Board of Management – as of June 15, 2019*

<i>Board Member</i>	<i>Current Term</i>	<i>Year1st Appointed</i>	<i>Expiry of Current Term - AGM</i>	<i>Catchment Resident</i>
Alan Lennon	3 RD	September 2015	2021	Y
Ryan Acayan	2 ND	June 2017	2021	Y
Caleb Edwards	2 ND	June 2017	2021	Y
Julia Peters	2 ND	June 2017	2021	N
Janet Routliffe	2 ND	June 2016	2020	Y
Sharon Ho	2 ND	June 2016	2020	Y
Ejay Tupe	1 ST	June 2018	2020	Y
Megan Lorus	1 ST	June 2018	2020	Y
Bill Somerville	1 ST	June 2018	2020	Y
John Bradford	1 ST	June 2019	2021	Y
Ed Nagy	1 ST	June 2019	2020	Y
Christine Chen	1 ST	June 2019	2021	N
Councillor Paula Fletcher (Ex Officio)				

* subject to TEYCC approval