

Appointment of Public Members to the Ted Reeve Community Arena Board

Date: September 10, 2019

To: Toronto and East York Community Council

From: City Clerk

Wards: 19

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 Ted Reeve Community Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Ted Reeve Community Arena Board, at pleasure of Council, for a term of office ending on September 17, 2023, and until successors are appointed:

- Johanna Carlo
- Adrienne Johnstone
- Brian Teefy
- Ken Volden

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 Ted Reeve Community Arena Board to City Council through the Community Council:

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

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 Ted Reeve Community 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 Ted Reeve Community 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 Ted Reeve Community 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 Clerk's staff are recommending 4 highly qualified and diverse candidates for appointment to the Ted Reeve Community Arena Board.

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

These appointments are a result of 4 public member's terms coming to an end on November 30, 2018.

Composition of the Ted Reeve Community Arena Board

The board consists of 12 members and is composed of:

- The Councillor for Ward 19
- 8 public members
- 1 non-voting staff member from the local Police Services Division
- 1 non-voting staff member from the Parks, Forestry and Recreation Division
- 1 non-voting representative of Sports Centre Design and Management Ltd.

Term of office

The term of office for public appointees to the Ted Reeve Community Arena Board is four years. Members appointed will serve a term of office ending September 17, 2023, and until successors are appointed.

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 – Recommended Candidates and Biographies for the Ted Reeve Community Arena Board