



## REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

### Appointment of Tourism Toronto Representative to the Metro Toronto Convention Centre Board

**Date:** January 7, 2020

**To:** Corporations Nominating Panel

**From:** City Clerk

**Wards:** All

#### REASON FOR CONFIDENTIAL INFORMATION

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This report deals with personal matters about an identifiable individual who is being considered for appointment to the Metro Toronto Convention Centre Board.

#### SUMMARY

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The Corporations Nominating Panel will consider the appointment of the new President and Chief Executive Officer of Tourism Toronto to the Metro Toronto Convention Centre Board.

#### RECOMMENDATIONS

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The City Clerk recommends that:

1. The Corporations Nominating Panel recommend Scott Beck, President and Chief Executive Officer of Tourism Toronto, for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 16, 2022 and until a successor is appointed.
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 an identifiable individual being considered for appointment to the Metro Toronto Convention Centre Board.

## FINANCIAL IMPACT

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There are no financial implications arising from this report.

## DECISION HISTORY

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At its meeting held July 16, 17, and 18, 2019, City Council appointed two public members to the Metro Toronto Convention Centre Board for a term of office ending July 16, 2022 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CC9.5>.

At its meeting held November 3 and 4, 2015, City Council appointed the President and Chief Executive Officer of Tourism Toronto to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending June 9, 2018 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2015.CC10.2>.

## COMMENTS

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### **The Metro Toronto Convention Centre is an external corporation**

The Metropolitan Toronto Convention Centre Corporation (MTCC) is a government business enterprise of the provincial Ministry of Tourism, Culture and Sport. It is incorporated as a corporation without share capital pursuant to the *Metropolitan Toronto Convention Centre Corporation Act*. The Corporation is also a Crown agency under this same Act.

### **Composition of MTCC Board**

The board consists of not fewer than 7 and not more than 13 members:

- not more than 10 shall be appointed by the Lieutenant Governor in Council
- not more than 3 shall be appointed by the Council of the City of Toronto

Currently, the City's 3 members on the board include:

- 2 Toronto residents
- the President and Chief Executive Officer of Tourism Toronto

Under the *Metropolitan Toronto Convention Centre Corporation Act*, the Lieutenant Governor in Council shall designate one of the directors as chair of the board.

## **Tourism Toronto has appointed a new President and CEO**

The previous President and CEO of Tourism Toronto, Joanne Belanger, left her position at Tourism Toronto on February 28, 2019 and the position on the MTCC Board has been vacant since that time. Scott Beck was named her successor on September 16, 2019. The City's two public members were previously appointed to the board by Council at its July 2019 meeting.

## **The candidate does not need to be interviewed by the Panel**

The City of Toronto reserves a seat on the Metro Toronto Convention Centre Board for the President and CEO of Tourism Toronto. The applicant is a stakeholder representative and does not need to be interviewed by the nominating panel.

## **Public members serve three-year terms of office**

The term of office for the public members appointed by City Council is three years. Members continue to serve until their successors are appointed.

## **Public members receive remuneration**

Any member of the public who is chair of the board shall receive remuneration of \$200 per meeting. Other public members shall receive remuneration of \$125 per meeting.

## **CONTACT**

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Aretha Phillip, Manager, Public Appointments, City Clerk's Office, 416-392-8152, [aretha.phillip@toronto.ca](mailto:aretha.phillip@toronto.ca).

## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 – Application for appointment from Scott Beck to the Metro Toronto Convention Centre Board