



November 16, 2020

To: Toronto and East York Community Council

From: Board of Management of Ralph Thornton Community Centre

Subject: Nominations for Appointment to the Board of Management of the Ralph Thornton Community Centre

The Board of Management of RTCC recommends that the Toronto and East York Community Council appoint, at the pleasure of Council, the following individuals to RTCC's Board of Management for the terms of office noted below or until their successors are appointed. The following members were elected for their first two-year term ending June 2022:

1. Amy Grenon
2. Lisa Pottie
3. Abraham Plunkett-Latimer
4. Maggi Redmonds
5. Shiralee Hudson

The Board confirms that the appointment of these individuals complies with the provisions of 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 RTCC's Constitution and By-laws.

The following member was re-elected for an additional two-year term ending June 2022:

6. Ejay Tupe

The following members are continuing their two year terms, which will end in June 2021:

7. Alan Lennon
8. Ryan Acayan
9. Christine Chen
10. John Bradford
11. Julia Peters
12. Caleb Edwards

The following are no longer on the RTCC Board of Management due to resignation or expiry of their terms:

1. William Somerville
2. Hamdi Jimali
3. Sharon Ho
4. Ed Nagy
5. Janet Routliffe
6. Megan Lorus

Background

The RTCC Board of Management began a search for suitable candidates to fill the vacancies as members' terms end in June 2020. Notices inviting qualified applicants were sent to all current RTCC members, subscribers, partner/stakeholder agencies and organizations, user groups, local political representatives and newspapers/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). 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 experience and interests relevant to the RTCC's mandate and good governance.

At RTCC's Annual General Meeting on October 7, 2020, the Board and RTCC members present approved the recommendation for appointment of those listed above.

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-run Community Centres and the Public Appointments Policy. The nominees are all members of the RTCC over 18 years of age, three of whom live in the RTCC 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. Thank you for your consideration of this matter.

Yours very truly,

Alan Lennon
President, RTCC Board of Management

cc. Councillor Paula Fletcher
John Campey, Executive Director, Ralph Thornton Community Centre