

Toronto Pan Am Sports Centre Board - Appointment of Public Members

Date: April 30, 2021

To: Civic Appointments Committee

From: City Clerk

Wards: All

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Toronto Pan Am Sports Centre Board.

SUMMARY

This report recommends the appointment of two public members to the Toronto Pan Am Sports Centre Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the public members listed in Confidential Attachment 1 to the Toronto Pan Am Sports Centre Board, at pleasure of Council, for a term of office ending on June 9, 2023 and until successors are appointed.
2. City Council direct that the balance of confidential information contained in Confidential Attachment 1 remain confidential as it relates to personal matters about identifiable individuals being considered for appointment to the Toronto Pan Am Sports Centre Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held April 6, 2019, City Council appointed two members of the public to the Toronto Pan Am Sports Centre Board for a term of office ending April 16, 2021, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.CA5.1>

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 Toronto Pan Am Sports Centre Board to City Council through the Civic Appointments Committee:

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

At its meeting held June 7, 8, and 9, 2016, City Council appointed two members of the public to the Toronto Pan Am Sports Centre Board for a term of office ending July 1, 2018, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2016.CC19.3>.

COMMENTS

Composition of the Toronto Pan Am Sports Centre (TPASC) Board

The board consists of 10 members and is composed of:

- 5 Directors appointed by the Governing Council of the University of Toronto
- the Director of Community Recreation in Parks, Forestry and Recreation
- the General Manager of Parks, Forestry and Recreation or their designate
- the Deputy City Manager and Chief Financial Officer or their designate
- 2 public members

There are currently two positions under consideration

There are two members on the TPASC Board with terms of office which ended on April 16, 2021. Members continue to serve until successors are appointed.

Term of office

The term of office for public appointees to the TPASC Board is two years. Members appointed will serve a term of office ending June 9, 2023, and until successors are appointed.

City Council directed the City Clerk to recruit and recommend candidates to the Civic Appointments Committee

City Clerk's staff conducted outreach to attract qualified candidates with expertise in finance, business, operations management and corporate governance. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional associations and community organizations. Consideration was also given to reflecting gender, diversity, and geographical representation on the TPASC Board. City Clerk's staff also consulted with staff from the City Manager's Office, Parks Forestry & Recreation and TPASC.

City Clerk's staff screened and reviewed applications based on the City Council-approved qualifications and eligibility criteria. Staff determined the final two candidates by weighing their applications and consulting with staff from the City Manager's Office and Parks, Forestry & Recreation.

Staff are recommending two candidates for appointment to TPASC Board

City Clerk's Office staff are recommending two highly qualified candidates for appointment to the TPASC Board. These candidates cover a range of City Council approved qualifications for the TPASC Board with the relevant knowledge and experiences.

Public members should meet specific qualifications

Public members of the TPASC board should collectively demonstrate a range of qualifications including:

- financial management expertise;
- business management and operating expertise;
- corporate governance expertise; and
- a youthful perspective.

At least one of the public members appointed by City Council must have financial management expertise.

There are specific eligibility requirements to serve on the TPASC Board

In addition to the general eligibility requirements in the Public Appointments Policy, the Ontario Business Corporations Act contains specific eligibility requirements for directors of corporate boards. Public members are also ineligible if they or their immediate family members currently are, or in the 12 month period prior to their appointment taking effect were, employees, officers, directors or agents, as the case may be:

- of the University of Toronto or members of its Governing Council;
- of TPASC Inc.;
- of licensees, leaseholders, or tenants of or at TPASC Inc.;

- of the Legacy Fund Allocations Committee, the Toronto Foundation, or such other body or organization from time-to-time involved in reviewing or approving allocations from the Legacy Fund; and
- of other Beneficiary Legacy Facilities (other than TPASC Inc.) which are eligible for allocations from the Legacy Fund.

Public release of names of recommended candidates

The names and biographies of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Recommended Candidates, Qualifications, and Confidential Voluntary Diversity Information Summary for Appointment to the Toronto Pan Am Sports Centre Board