

Appointment of Public Members to the North Toronto Memorial Arena Board

Date: March 30, 2021

To: North York Community Council

From: Interim City Clerk

Wards: 8

SUMMARY

City Council has authorized the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the North Toronto Memorial Arena Board. This report recommends two candidates for appointment to the board.

RECOMMENDATIONS

The Interim City Clerk recommends that:

1. North York Community Council appoint the following candidates to the North Toronto Memorial Arena Board, at pleasure of Council, for a term of office ending on April 20, 2025, and until successors are appointed:

- Syl Apps
- Alan Crawford

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held September 16, 2019 North York Community Council appointed one stakeholder representative for the North Toronto Hockey Association to the North Toronto Memorial Arena Board to serve for the term ending September 16, 2023 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NY8.27>

At its meeting held June 25, 2019 North York Community Council appointed two public members to the North Toronto Memorial Arena Board to serve for the term ending June 26, 2023 and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.NY7.44>

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 North Toronto Memorial Arena Board to City Council through the Community Council:

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

COMMENTS

The City Clerk recruits and recommends candidates for Arena Boards to Community Council

City Council has authorized the City Clerk to screen, interview and recommend candidates for the North Toronto Memorial Arena Board to the North York Community Council.

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 North Toronto Memorial Arena Board.

City Clerk's staff shortlisted and interviewed 5 candidates based on the City Council approved qualifications and eligibility criteria. Parks, Forestry and Recreation staff were also asked to sit on the panel given their relationship with North Toronto Memorial Arena. The panel consisted of:

- Supervisor, Community Recreation, Parks, Forestry & Recreation
- People Services Consultant, Public Appointments, City Clerk's Office

The panel determined the candidates by weighing their applications and interview performance.

Staff are recommending 2 highly qualified candidates for appointment

Parks, Forestry and Recreation and City Clerk's staff are recommending 2 highly qualified candidates for appointment to North Toronto Memorial Arena Board (see Attachment 1). These candidates cover the range of City Council approved qualifications for North Toronto Memorial Arena Board with the relevant knowledge and experiences.

These appointments are a result of 2 public members' terms coming to an end on February 22, 2021.

Composition of the North Toronto Memorial Arena Board

The board consists of 9 members and is composed of:

- The Councillor for Ward 8
- 4 public members
- 1 representative from the North Toronto Skating Club
- 1 representative from the North Toronto Hockey Association
- 1 representative from the adjacent ratepayers' association, the Avenue Road - Eglinton Community Association
- 1 non-voting staff member from the Parks, Forestry and Recreation Division

Term of office

The term of office for public appointees to the North Toronto Memorial Arena Board is four years. Members appointed will serve a term of office ending April 20, 2025 and until successors are appointed.

CONTACT

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SIGNATURE

John D. Elvidge
Interim City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the North Toronto Memorial Arena Board