

Appointment of Public Members to the Ted Reeve Community Arena Board

Date: June 4, 2021

To: Toronto and East York Community Council

From: City Clerk

Wards: 19

SUMMARY

City Council has authorized the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Ted Reeve Community Arena Board. This report recommends four candidates for appointment to the 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 June 25, 2025, and until successors are appointed:

- Michael Appt
- Joanne Davidson
- Iain McLeod

2. Toronto and East York Community Council recommend that City Council waive the two-term provision of the Public Appointments Policy and appoint the following candidate to the Ted Reeve Community Arena Board, at pleasure of Council, for a term of office ending on June 25, 2022, and until a successor is appointed:

- Ron Wilford

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held September 16, 2019, Toronto and East York Community Council appointed four members to the Ted Reeve Community Arena Board to serve for the term ending September 17, 2023, and until successors are appointed.

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE8.75>

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

Composition of the Ted Reeve Community Arena Board

The board 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.

There are currently four positions under consideration

These positions are a result of four public members whose terms ended on February 22, 2021.

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 June 25, 2025, and until successors are appointed.

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 Ted Reeve Community Arena Board to the Toronto East York Community Council.

City Clerk's staff conducted outreach to attract qualified individuals specializing in facilities & business management, finance, recreation, 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 and Parks, Forestry and Recreation staff shortlisted and interviewed 12 candidates based on the City Council approved qualifications and eligibility criteria. Parks, Forestry and Recreation staff were asked to participate on the panel as subject matter experts and due to their relationship with City Arena Boards. The panel consisted of:

- Operation Supports Officer, Community Recreation, Parks, Forestry & Recreation
 - People Services Consultant, Public Appointments, City Clerk's Office
- Acting Manager, Public Appointments, City Clerk's Office

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

Staff are recommending four highly qualified candidates for appointment

Parks, Forestry and Recreation and City Clerk's staff are recommending four 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.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the Ted Reeve Community Arena Board