

Appointment of Public Members to the Moss Park Arena Board

Date: November 2, 2021

To: Toronto and East York Community Council

From: City Clerk

Wards: 13

SUMMARY

City Council has authorized the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Moss Park Arena Board. This report recommends two candidates for appointment to fill current vacancies on the board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Moss Park Arena Board, at pleasure of Council, for a term of office ending on November 25, 2025, and until successors are appointed:

- Karin Fritzlar
- Alec Wieczorek

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held February 24, 2021, Toronto and East York Community Council appointed 3 public members to the Moss Park Arena Board with 1 member serving for

the term ending June 26, 2023 and 2 members serving for the term ending February 24, 2025, and until successors are appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2021.TE23.74>

At its meeting held March 12, 2020, Toronto and East York Community Council appointed 1 public member to the Moss Park Arena Board to serve for the term ending March 12, 2024 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2020.TE14.62>

At its meeting held June 25, 2019, Toronto and East York Community Council appointed 3 public members to the Moss Park 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.TE7.124>

At its meeting held July 16, 17 & 18, 2019, City Council waived the two-term limit for public appointments and appointed 1 public member to the Moss Park Arena Board to serve for the term ending June 26, 2023 and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2019.TE7.124>

At its meeting held September 16, 2019, Toronto and East York Community Council appointed 1 public member to the Moss Park 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.TE8.58>

At its meeting on December 4, 5, and 13, 2018, City Council amended the Public Appointments process to authorize the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Moss Park Arena Board:

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

COMMENTS

Composition of the Moss Park Arena Board

The board is composed of:

- The Councillor for Ward 13
- 9 public members, 1 of whom may be nominated by the Central Toronto Skating Club
- 1 non-voting staff member from the Parks, Forestry and Recreation Division

There are currently two positions under consideration

These positions are a result of the resignation of two members in August 2021 and September 2021.

Term of office

The term of office for public appointees to the Moss Park Arena Board is four years. Members appointed will serve a term of office ending November 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 Moss Park Arena Board to the Toronto and East York Community Council.

City Clerk's staff conducted outreach to attract qualified individuals with relevant skills and qualifications, including financial management and marketing. City Clerk's staff promoted the opportunity using social media and to various professional and community organizations. Consideration was also given to reflecting gender, diversity, and geographical representation on the Moss Park Arena Board.

Staff from the City Clerk's Office and Parks, Forestry and Recreation shortlisted and interviewed five 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 due to their relationship with Moss Park Arena.

The panel consisted of:

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

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

Staff are recommending two highly qualified candidates for appointment

Staff from Parks, Forestry and Recreation and City Clerk's Office are recommending two highly qualified candidates for appointment to Moss Park Arena Board (see Attachment 1). These candidates cover a range of City Council approved qualifications for the Moss Park 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 Moss Park Arena Board