

## **Appointment of a Public Member to the Legacy Fund Allocations Committee**

**Date:** January 14, 2022  
**To:** Civic Appointments Committee  
**From:** City Clerk  
**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Legacy Fund Allocations Committee.

### **SUMMARY**

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This report recommends the appointment of one public member to the Legacy Fund Allocations Committee for a three-year term of office.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Legacy Fund Allocations Committee, at pleasure of Council, for a term office ending February 2, 2025, and until a successor is appointed.
2. City Council direct that the balance of the confidential information contained in Confidential Attachment 1 to the report (January 14, 2021) from the City Clerk remain confidential as it relates to personal information about an identifiable individual being considered for appointment to the Legacy Fund Allocations Committee.

## FINANCIAL IMPACT

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There are no financial implications arising from this report.

## DECISION HISTORY

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At its meeting held April 24, 25, 26 and 27, 2018, City Council appointed one candidate to the Legacy Fund Allocations Committee, at pleasure of Council, for a term of office ending on April 26, 2021, and until a successor is appointed:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2018.CC39.3>.

## COMMENTS

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### **The Legacy Fund Allocations Committee is an external decision body**

The Legacy Fund Allocations Committee (LFAC) for the Toronto 2015 Pan Am/Parapan Am Games was established to provide oversight and accountability for the Toronto 2015 Sport Legacy Fund. A key purpose of the Legacy Fund is to contribute to the operation and maintenance costs of designated Legacy Facilities, including the Toronto Pan Am Sports Centre.

The committee's work and meetings are administered by The Toronto Foundation.

### **Composition of the Legacy Fund Allocations Committee**

The committee consists of 7 members composed of:

- 2 members appointed by the Government of Canada
- 2 members appointed by Province of Ontario
- 1 member appointed by the Canadian Olympic Committee
- 1 member appointed by the Canadian Paralympic Committee
- 1 member appointed by the City of Toronto

### **There is one vacancy on the committee**

The City of Toronto's one position on the committee is under consideration as a result of the resignation of Marisha Roman on July 7, 2021.

### **Public members should meet certain qualifications**

The public member appointed by the City should have significant experience in one or more of the following:

- financial management
- large corporate board experience
- oversight of fund management and investment
- senior level intergovernmental relations

## **The term of office is three years**

Under the terms of the committee, the City's appointed member serves a three year term of office, and until a successor is appointed. A member may be reappointed once.

## **City Council directed the City Clerk to recruit and recommend a candidate to the Civic Appointments Committee**

City Clerk's staff conducted outreach to attract diverse and highly qualified individuals specializing in financial management and the world of elite, amateur sport. City Clerk's Office staff promoted the opportunity to various professional and community organizations, used social media, and invited individuals with the required qualifications to consider applying. City Clerk's staff also consulted with the CEO of the Toronto Foundation and the General Manager of Parks, Forestry and Recreation.

A panel of staff from the City Clerk's Office and Parks, Forestry and Recreation selected and interviewed candidates based on the City Council-approved qualifications and eligibility criteria. The panel consisted of:

- Director, Community Recreation, Parks, Forestry and Recreation
- Council & Committee Administrator, Public Appointments, City Clerk's Office

The panel determined the final candidate by weighing their application and interview performance using a scoring system.

## **Staff are recommending one highly qualified candidate for appointment**

Parks, Forestry and Recreation and City Clerk's Office staff are recommending one highly qualified candidate for appointment to Legacy Fund Allocations Committee - see Confidential Attachment 1. The candidate covers the range of City Council approved qualifications for the committee with the relevant knowledge and experiences.

## **Public release of name of recommended candidate**

The name of the recommended candidate will be publicly reported once the Civic Appointments Committee forwards its recommendation to City Council.

## **CONTACT**

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Robyn Summers, Acting Manager, Public Appointments, City Clerk's Office, 416-338-1911, [robyn.summers@toronto.ca](mailto:robyn.summers@toronto.ca).

## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 - Recommended Candidate, Biography, Confidential Voluntary Diversity Information Summary, and Application for Appointment to the Legacy Fund Allocations Committee