

Appointment of Public Members to the TO Live Board of Directors

Date: June 21, 2023

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 TO Live Board.

SUMMARY

This report recommends the appointment of four public members to the TO Live Board of Directors.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint four public members listed in Confidential Attachment 1 to the TO Live Board, at pleasure of Council, for a term of office ending on July 21, 2027 and until a successor is appointed.
2. City Council direct that the balance of the confidential information contained in Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the TO Live Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held May 11 and 12, 2022, City Council appointed two candidates to the TO Live Board, at pleasure of Council, for a term of office ending on May 11, 2026, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CA28.1>

At its meeting held April 7 and 8, 2021, City Council appointed one candidate to the TO Live Board, at pleasure of Council, for a term of office ending on December 19, 2024, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.CA18.2>

At its meeting held December 16, 17 and 18, 2020, City Council appointed three candidates to the TO Live Board, at pleasure of Council, for a term of office ending on December 19, 2024, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2020.CA16.1>

COMMENTS

Composition of TO Live

The Board of Directors of TO Live consists of 13 members and is composed of:

- the Mayor or a Council member appointed by the Mayor as the Mayor's designate
- 2 Council members
- 10 public members

There are currently four positions under consideration

The terms of four current board members ended on April 16, 2023 and the members are currently serving until successors are appointed.

The TO Live Board has staggered terms for its public members. The remaining public positions are currently held by four members whose terms end on December 19, 2024, and two members whose terms end on May 11, 2026.

Public members must meet certain qualifications

Public members of the Board should collectively have significant experience in one or more of the following qualifications:

- current or past leadership role in the performing arts sector or another cultural sector
- community leadership and partnerships
- marketing and sponsorship
- financial management and business strategy
- labour relations

In addition, a youthful perspective, defined as an individual in the 18-30 age range, is a desirable qualification for at least one public member.

There are specific eligibility requirements to serve on TO Live

In addition to the general eligibility requirements in the Public Appointments Policy, public members are ineligible for appointment, if any of the following conditions apply to them or their immediate family members if:

- the person is a supplier of goods or services to the City's theatre facilities
- the person has an employment relationship with another performing arts theatre
- the person has an employment, directorship, ownership or controllership interest in an organization that has an interest in performing or producing live performing arts at the City's theatre facilities

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

City Clerk's staff consulted with Economic Development and Culture staff, the Chair of the TO Live Board of Directors, and the CEO of TO Live. In addition to the Council-approved board qualifications and a commitment to TO Live's vision, mission, values and services, it was suggested that experience in the following areas would be an asset to the board:

- fundraising or philanthropy
- leaders in other industries who are representative of Toronto's communities
- design, architecture or related fields
- government relations
- legal expertise
- HR expertise

The selection panel for this process included:

- Project Manager, Public Appointments Secretariat, City Clerk's Office
- Manager, Cultural Partnerships, Economic Development and Culture

Staff are recommending four highly qualified candidates for appointment

Economic Development & Culture and City Clerk's Office staff are recommending four highly qualified candidates for appointment to the TO Live Board of Directors. These candidates cover a range of qualifications with the relevant knowledge and experiences.

Public members serve a four year term

The term of office on the TO Live Board is four years. Members appointed through this process will serve a term of office ending July 21, 2027, and until successors are appointed.

Public release of names of recommended candidates

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

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 - Recommended Candidates, Biographies, Confidential
Voluntary Diversity Information Summary, and Applications for Appointment to the TO
Live Board