

Appointment of Public Member to the Metro Toronto Convention Centre Board

Date: March 6, 2023

To: Nominating Panel - Corporations

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 Metro Toronto Convention Centre Board.

SUMMARY

The Nominating Panel - Corporations will conduct interviews and recommend one candidate to City Council for appointment to the Metro Toronto Convention Centre Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Nominating Panel - Corporations recommend one candidate for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 20, 2025, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 - 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held March 10, 2023, the Nominating Panel - Corporations selected candidates for interview at its March 20, 2023 meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.NC1.1>

At its meeting held July 19, 2022, City Council appointed three public members to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 20, 2025, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CC47.9>

At its meeting held May 19, 2022, the Nominating Panel - Corporations selected six candidates for interview at its June 23, 2022 meeting:

<http://app.toronto.ca/tmmis/viewAgendaItemHistory.do?item=2022.NC21.2>

COMMENTS

The Metro Toronto Convention Centre is an external corporation

The Metropolitan Toronto Convention Centre Corporation (MTCC) is a government business enterprise of the provincial Ministry of Tourism, Culture and Sport. It is incorporated as a corporation without share capital pursuant to the *Metropolitan Toronto Convention Centre Corporation Act*. The Corporation is also a Crown agency under this same Act.

Composition of MTCC Board

The board consists of not fewer than 7 and not more than 13 members:

- not more than 10 shall be appointed by the Lieutenant Governor in Council
- not more than 3 shall be appointed by the Council of the City of Toronto

Currently, the City's 3 members on the board include:

- 2 Toronto residents
- the President and Chief Executive Officer of Tourism Toronto

Under the *Metropolitan Toronto Convention Centre Corporation Act*, the Lieutenant Governor in Council shall designate one of the directors as chair of the board.

The City of Toronto has three public member positions on the board

There is currently one position under consideration due to the resignation of Nikki Holland in March 2023.

Public members should meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, members should possess:

- interest in and a broad knowledge of the hospitality industry
- sound management background in finance, marketing, entertainment, food service, facilities operation or communications
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material

Public members serve a three-year term

The term of office for the public members appointed by City Council is generally three years. The member appointed through this process will complete the term held by the previous member and will serve a term ending July 20, 2025, and until a successor is appointed.

Public appointments staff have consulted with the Convention Centre

In preparation for this process, Public Appointments staff consulted with the Chair of the MTCC Board and the President and CEO in the winter of 2023 to discuss the public appointments process as well as current and future strategic directions of the Convention Centre and how the board can best support that work.

Public members receive remuneration

Any member of the public who is chair of the board shall receive remuneration of \$200 per meeting. Other public members shall receive remuneration of \$125 per meeting.

Public release of names of recommended candidate

The name of the recommended candidate for the Metro Toronto Convention Centre Board will be publicly reported once the Nominating Panel - Corporations forwards its recommendations to City Council.

CONTACT

Matthew Cowley, Acting Manager, Public Appointments, City Clerk's Office, 416-392-4389, matthew.cowley@toronto.ca.

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 – List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Metro Toronto Convention Centre Board (previously circulated with item NC1.1)

Confidential Attachment 2– Diversity Information Summary for Current City of Toronto Public Appointees to the Metro Toronto Convention Centre Board (previously circulated with item NC1.1)

Confidential Attachment 3 - Interview schedule for March 20, 2023 (to be circulated under separate cover)

Confidential Attachment 4 - Interview questions for March 20, 2023 (to be circulated under separate cover)