

Appointment of Public Members to the William H. (Bill) Bolton Arena Board

Date: June 5, 2023

To: Toronto and East York Community Council

From: City Clerk

Wards: 11

SUMMARY

This report recommends the appointment of five public members to the William H. (Bill) Bolton Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following five candidates to the William H. (Bill) Bolton Arena Board, at pleasure of Council, for a term of office ending on June 22, 2027, and until successors are appointed:

- Richard Bornet
- Seema Chhabra
- James Lam
- Allison Norman
- Caralyn Quan

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held May 19, 2021, Toronto and East York Community Council appointed five members to the William H. (Bill) Bolton Arena Board, at pleasure of Council, for a term of office ending May 20, 2025, and until successors are appointed.

<https://secure.toronto.ca/council/agenda-item.do?item=2021.TE25.39>

At its meeting held April 24, 2019, Toronto and East York Community Council appointed five members to the William H. (Bill) Bolton Arena Board, at pleasure of Council, for a term of office ending April 24, 2023, and until successors are appointed.

<https://secure.toronto.ca/council/agenda-item.do?item=2019.TE5.77>

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 William H. (Bill) Bolton Arena Board to City Council through Community Council:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CC1.1>

COMMENTS

Composition of the William H. (Bill) Bolton Arena Board

The board consists of 11 members and is composed of:

- The Councillor for Ward 11
- 10 public members
- 1 non-voting staff member from the Parks, Forestry and Recreation Division

There are currently five positions under consideration

These positions are a result of five public members whose terms ended on April 24, 2023, though members continue to serve until successors are appointed.

Term of office

The term of office for public appointees to the William H. (Bill) Bolton Arena Board is four years. Members appointed through this process will serve a term of office ending June 22, 2027, 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 William H. (Bill) Bolton Arena Board to the Toronto and 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 William H. (Bill) Bolton Arena Board.

City Clerk's staff shortlisted and interviewed candidates based on the City Council approved qualifications and eligibility criteria. Parks, Forestry and Recreation staff were asked to participate on the panel given their relationship with William H. (Bill) Bolton Arena Board. The panel consisted of:

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

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

Staff are recommending five highly qualified candidates for appointment

Parks, Forestry and Recreation and City Clerk's staff are recommending five highly qualified candidates for appointment to William H. (Bill) Bolton Arena Board (see Attachment 1). These candidates cover the range of City Council approved qualifications for William H. (Bill) Bolton 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 William H. (Bill) Bolton Arena Board