

Appointment of Public Members to the Board of Directors of TO Live

Date: January 24, 2024
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 Board of Directors of TO Live.

SUMMARY

The Civic Appointments Committee will conduct interviews and recommend four candidates to City Council for appointment to the Board of Directors of TO Live.

RECOMMENDATIONS

The City Clerk recommends that:

1. Civic Appointments Committee recommend four candidates to City Council for appointment to the Board of Directors of TO Live, at pleasure of Council, for a term of office ending on February 10, 2028 and until successors are appointed.
2. City Council direct that Confidential Attachments 1 - 4 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Board of Directors of TO Live.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held on January 12, 2024, the Civic Appointments selected candidates to interview for appointment to the Board of Directors of TO Live
<https://secure.toronto.ca/council/agenda-item.do?item=2024.CA12.5>.

At its meeting held on November 8 and 9, 2023, City Council directed the Civic Appointments Committee to screen, interview, and recommendation candidates to City Council for appointment to the Board of Directors of TO Live:
<https://secure.toronto.ca/council/agenda-item.do?item=2023.MM12.3>.

At its meeting held on October 5, 2023, the Civic Appointments Committee referred the Board of Directors of TO Live appointment recommendations back to staff:
<https://secure.toronto.ca/council/agenda-item.do?item=2023.CA8.1>.

At its meeting held on May 11 and 12, 2022, City Council appointed two candidates to the Board of Directors of TO Live to fill vacancies, 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 on April 7 and 8, 2021, City Council appointed one candidate to the Board of Directors of TO Live to fill a vacancy, 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 on December 16, 17 and 18, 2020, City Council appointed three candidates to the Board of Directors of TO Live to fill vacancies, 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>.

At its meeting held on April 16 and 17, 2019, City Council appointed eight candidates, including one as Chair, to the Board of Directors of TO, at pleasure of Council, for a term of office ending on April 16, 2023, and until successors are appointed, as well as two candidates for a term of office ending on April 16, 2021, and until successors are appointed:
<https://secure.toronto.ca/council/agenda-item.do?item=2019.CA5.2>.

At its meeting held on December 4 and 5, 2018, City Council authorized the City Clerk to screen, interview and recommend certain public appointments, including those for the Board of Directors of TO Live, to City Council through the Civic Appointments Committee
<https://secure.toronto.ca/council/agenda-item.do?item=2019.CC1.1>.

COMMENTS

Composition of the Board of Directors 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

There are currently four positions on the Board of Directors of TO Live under consideration due to four members having terms that ended on April 16, 2023 and who are continuing to serve until their successors are appointed.

Public members serve four-year terms

Public members will be appointed for a term of office ending February 10, 2028, and until successors are appointed.

Public members should 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 the Board of Directors of 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

Public appointments staff consulted with TO Live

In preparation for the recruitment process, Public Appointments staff consulted with the Board Chair and CEO of TO Live. It was suggested that a candidate with a Certified Public Accountant designation or a financial background would be an asset to the board.

Public release of names of recommended candidates

The names and biographies 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 – List of Interview Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Board of Directors of TO Live

Confidential Attachment 2 – Confidential Diversity Information Summary for Current Members of the Board of Directors of TO Live

Confidential Attachment 3 – Board Matrix for the Board of Directors for TO Live

Confidential Attachment 4 – Interview Schedule for February 2, 2024