

## **Appointment of Public Members to the Lakeshore Arena Corporation Board**

**Date:** May 1, 2024

**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 Lakeshore Arena Corporation Board.

### **SUMMARY**

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This report recommends the appointment of two public members and one tenant representative to the Lakeshore Arena Corporation Board.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. City Council appoint the candidates listed in Confidential Attachment 1 to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term office ending May 24, 2026, and until successors are appointed.
2. City Council direct that the balance of Confidential Attachment 1 and Confidential Attachment 2 in its entirety remain confidential as they relate to personal information about identifiable individuals being considered for appointment to the Lakeshore Arena Corporation Board.

## **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 July 14, 15, and 16, 2021, City Council appointed two public members and one tenant representative to the Lakeshore Arena Corporation Board for a term office ending July 14, 2023, and until successors are appointed:  
<https://secure.toronto.ca/council/agenda-item.do?item=2021.CA20.1#>.

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 Lakeshore Arena Corporation Board to City Council through the Civic Appointments Committee:  
<https://secure.toronto.ca/council/agenda-item.do?item=2019.CC1.1>.

## **COMMENTS**

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### **Composition of the Lakeshore Arena Corporation Board**

The board consists of six members and is composed of:

- the General Manager of Parks, Forestry and Recreation of the City of Toronto or his or her designate, as chair of the board
- the Chief Corporate Officer of the City of Toronto or his or her designate
- the Deputy City Manager and Chief Financial Officer of the City of Toronto or his or her designate
- a representative of the tenants of the corporation, and approved by the shareholder
- 2 members of the public

### **There are currently three positions under consideration**

These positions are under consideration as a result of:

- 2 public members whose terms of office ended on July 14, 2023; and
- 1 tenant representative whose term of office ended on July 14, 2023.

Members continue to serve until successors are appointed.

### **Term of office**

The term of office for public appointees to the Lakeshore Arena Board is two years. Members appointed will serve a term of office ending May 24, 2026, and until successors are appointed.

## **Public members should meet specific qualifications**

Public members of the Lakeshore Arena Board should collectively demonstrate a range of expertise in:

- sports and entertainment
- finance
- marketing

## **The City Clerk recruits and recommends candidates to the Civic Appointments Committee**

The opportunity to join the Lakeshore Arena Corporation Board was shared through the use of LinkedIn, outreach via the Public Appointments e-update list, and via internal City partners.

In preparation for the recruitment process, Public Appointments staff consulted with Lakeshore Arena and Parks, Forestry and Recreation staff.

Staff from the City Clerk's Office and staff from Parks, Forestry and Recreation interviewed six 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 subject matter expertise in the City's sports and recreation programs.

The panel consisted of:

- Project Manager, Public Appointments, City Clerk's Office
- Director, Community Recreation, Parks, Forestry, and Recreation

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

## **Staff are recommending three candidates for appointment to the Lakeshore Arena Corporation Board**

City Clerk's Office and Parks, Forestry and Recreation staff are recommending two candidates for appointment as public members and one candidate as a tenant representative to the Lakeshore Arena Corporation Board. These candidates cover the range of City Council approved qualifications for the board with the relevant knowledge and experiences.

## **Public release of names of recommended candidates**

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

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 - Recommended Candidates, Biographies, Applications and Confidential Voluntary Diversity Information for the Lakeshore Arena Corporation Board

Confidential Attachment 2 - Full List of Applicants, Qualifications, Confidential Diversity Information Summary, and Applications for the Lakeshore Arena Corporation Board