

Appointment of a Public Member to the Legacy Fund Allocations Committee

Date: September 11, 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 Legacy Fund Allocations Committee.

SUMMARY

This report recommends the appointment of one public member to the Legacy Fund Allocations Committee.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the candidate listed in Confidential Attachment 1 to the Legacy Fund Allocations Committee, at pleasure of Council, for a term of office ending on October 12, 2027, and until a successor is 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 Legacy Fund Allocations Committee.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held February 2 and 3, 2022, City Council appointed one candidate to the Legacy Fund Allocations Committee, at pleasure of Council, for a term of office ending on February 2, 2025, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CA27.1>

COMMENTS

The Legacy Fund Allocations Committee is an external decision body

The Legacy Fund Allocations Committee (LFAC) for the Toronto 2015 Pan Am/Parapan Am Games was established to provide oversight and accountability for the Toronto 2015 Sport Legacy Fund. A key purpose of the Legacy Fund is to contribute to the operation and maintenance costs of designated Legacy Facilities, including the Toronto Pan Am Sports Centre.

The committee's work and meetings are administered by The Toronto Foundation.

Composition of the Legacy Fund Allocations Committee

The committee consists of 7 members composed of:

- 2 members appointed by the government of Canada
- 2 members appointed by the province of Ontario
- 1 member appointed by the Canadian Olympic Committee
- 1 member appointed by the Canadian Paralympic Committee
- 1 member appointed by the City of Toronto

There is one vacancy on the committee

The City of Toronto's one position on the committee is under consideration due to the resignation of one public member on June 7, 2024.

Public members should meet certain qualifications

The public member appointed by the City should have significant experience in one or more of the following:

- financial management
- large corporate board experience

- oversight of fund management and investment
- senior level intergovernmental relations

Term of office

The term of office for public appointees to the Legacy Fund Allocations Committee is three years. The member appointed will serve a term of office ending October 12, 2027, and until a successor is appointed.

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

The opportunity to join the Legacy Fund Allocations Committee was shared through LinkedIn, X, the Public Appointments e-update list, internal City partners, and various professional and community organizations.

In preparation for the recruitment process, Public Appointments staff consulted with the President and CEO of Toronto Foundation. It was suggested that a candidate with financial management and who understands sports operations would be an asset to the committee. Also highlighted was the need to reflect demographic diversity on the Legacy Fund Allocations Committee.

Staff from the City Clerk's Office and staff from Parks, Forestry and Recreation selected and interviewed six candidates based on the City Council approved qualifications and eligibility criteria.

The panel consisted of:

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

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

Staff are recommending one highly qualified candidate for appointment

City Clerk's Office and Parks, Forestry and Recreation staff are recommending one highly qualified candidate for appointment to the Legacy Fund Allocations Committee. The candidate covers the range of City Council approved qualifications for the Legacy Fund Allocations Committee with the relevant knowledge and experiences.

Public release of name of recommended candidate

The name of the recommended candidate 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 Candidate, Biography, Confidential Voluntary Diversity Information Summary and Application for Appointment to the Legacy Fund Allocations Committee

Confidential Attachment 2 - Full list of Applicants, Biographies, Confidential Voluntary Diversity Information Summary and Applications for the Legacy Fund Allocations Committee