

Appointment of a Public Member to the Lakeshore Arena Corporation Board

Date: December 3, 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 Lakeshore Arena Corporation Board.

SUMMARY

This report recommends the appointment of one public member to the Lakeshore Arena Corporation Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the candidate 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 a successor is appointed.
2. City Council direct that Confidential Attachments 1 and 2 remain confidential in their entirety as they relate to personal information about identifiable individuals being considered for appointment to the Lakeshore Arena Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held May 22 and 23, 2024, City Council appointed one public member and one tenant representative to the Lakeshore Arena Corporation Board for a term office ending May 24, 2026, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CA16.1>

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

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 is currently one position under consideration

This position is under consideration because one public member's 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. The member appointed will serve a term of office ending May 24, 2026, and until a successor is 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 LinkedIn, outreach via the Public Appointments e-update list, via internal City partners including the Parks, Forestry and Recreation network, and the Inclusion in Canadian Sports network.

In preparation for the recruitment process, Public Appointments staff consulted with Lakeshore Arena and Parks, Forestry and Recreation staff. Parks, Forestry and Recreation staff were asked to participate on the selection 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

Staff from the City Clerk's Office and from Parks, Forestry and Recreation interviewed six candidates in Spring 2024 based on the City Council approved qualifications and eligibility criteria. In response to Council direction to conduct further outreach to recommend one candidate for appointment, staff re-advertised the opportunity and considered both new applicants and previously interviewed candidates. The panel determined the final recommended candidate by weighing candidate applications and interview performance.

Staff are recommending one candidate for appointment to the Lakeshore Arena Corporation Board

City Clerk's Office and Parks, Forestry and Recreation staff are recommending one candidate for appointment as a public member to the Lakeshore Arena Corporation Board. This candidate covers City Council-approved qualifications for the board with relevant knowledge and experience.

Public release of the name of the recommended candidate

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

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 - Recommended Candidate, Biography, Application 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