

## **Appointment of Destination Toronto President and CEO to the Metro Toronto Convention Centre Board**

**Date:** May 6, 2024

**To:** Corporations Nominating Panel

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about an identifiable person who is being considered for appointment to the Metro Toronto Convention Centre Board.

### **SUMMARY**

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The Corporations Nominating Panel will consider the appointment of the new President and Chief Executive Officer of Destination Toronto to the Metro Toronto Convention Centre Board.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. City Council appoints Andrew Weir, President, and Chief Executive Officer of Destination Toronto, for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending June 29, 2027, and until a successor is appointed.
2. City Council direct that Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about an identifiable individual being considered for appointment to the Metro Toronto Convention Centre 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 March 29, 30, and 31, 2023, City Council appointed one public member to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 20, 2025, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CC5.9>

At its meeting held March 10, 2023, the Nominating Panel - Corporations selected candidates for interview at its March 20, 2023 meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.NC1.1>

At its meeting held July 19, 20, 21, and 22, 2022, City Council appointed three members to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending July 20, 2025, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2022.CC47.9>

## COMMENTS

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### **The Metro Toronto Convention Centre is an external corporation**

The Metropolitan Toronto Convention Centre Corporation (MTCC) is a government business enterprise of the provincial Ministry of Tourism, Culture and Sport. It is incorporated as a corporation without share capital pursuant to the *Metropolitan Toronto Convention Centre Corporation Act*. The Corporation is also a Crown agency under this same Act.

### **Composition of MTCC Board**

The board consists of not fewer than 7 and not more than 13 members:

- not more than 10 shall be appointed by the Lieutenant Governor in Council
- not more than 3 shall be appointed by the Council of the City of Toronto

Currently, the City's 3 members on the board include:

- 2 Toronto residents
- the President and Chief Executive Officer of Destination Toronto

Under the *Metropolitan Toronto Convention Centre Corporation Act*, the Lieutenant Governor in Council shall designate one of the directors as chair of the board.

## **Destination Toronto has appointed a new President and CEO**

The previous President and CEO of Destination Toronto, Scott Beck, left his position at Destination Toronto on October 28, 2023, and the Metro Toronto Convention Centre Board on October 5, 2023. The position on the MTCC Board has been vacant since that time. Andrew Weir was named President and CEO of Destination Toronto on May 1, 2024. The City's two public members were previously appointed to the board by Council at its July 2022 and April 2023 meeting respectively.

## **The candidate does not need to be interviewed by the Panel**

The City of Toronto reserves a seat on the Metro Toronto Convention Centre Board for the President and CEO of Destination Toronto. The applicant is a stakeholder representative and does not need to be interviewed by the nominating panel.

## **Public members serve three-year terms of office**

The term of office for the public members appointed by City Council is three years. Members continue to serve until their successors are appointed.

## **Public members receive remuneration**

Any member of the public who is chair of the board shall receive remuneration of \$200 per meeting. Other public members shall receive remuneration of \$125 per meeting.

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1 - Application for appointment from Andrew Weir to the Metro Toronto Convention Centre Board