

Nominating Panel - Corporations

Meeting No. 8	Contact Niko Markakis, Council Administrator
Meeting Date Wednesday, May 15, 2024	Phone 416-392-8017
Start Time 9:30 AM	E-mail niko.markakis@toronto.ca
Location Committee Room 4, City Hall/Video Conference	Chair Councillor Paula Fletcher

NC8.1	ACTION	Adopted		Ward: All
-------	--------	---------	--	-----------

Appointment of Destination Toronto President and Chief Executive Officer to the Metro Toronto Convention Centre Board

Confidential Attachment - Personal matters about an identifiable person who is being considered for appointment to the Metro Toronto Convention Centre Board.

Panel Recommendations

The Corporations Nominating Panel recommends that:

1. City Council appoint Andrew Weir, President and Chief Executive Officer, Destination Toronto, 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 to the report (May 6, 2024) from the City Clerk 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.

Decision Advice and Other Information

Candidate's biography:

Andrew Weir

Andrew Weir is newly appointed to the role of President and Chief Executive Officer, Destination Toronto, following more than 18 years in other leadership roles within the organization, including Executive Vice President and Chief Marketing Officer. Andrew has also served as Chair of the Board of the Tourism Industry Association of Ontario as well as roles on other Canadian and international boards and committees, largely connected to destination sales and marketing and the meetings industry.

Origin

(May 6, 2024) Report from the City Clerk

Summary

At its meeting on May 15, 2024, the Corporations Nominating Panel considered [Item NC8.1](#) and made recommendations to City Council.

Summary from the report (May 6, 2024) from the City Clerk

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

Background Information

(May 6, 2024) Report from the City Clerk on Appointment of Destination Toronto President and CEO to the Metro Toronto Convention Centre Board

(<https://www.toronto.ca/legdocs/mmis/2024/nc/bgrd/backgroundfile-245447.pdf>)

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