

Appointment of Public Members to the Ted Reeve Community Arena Board

Date: January 3, 2024

To: Toronto and East York Community Council

From: City Clerk

Wards: Ward 19

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the Ted Reeve Community Arena Board.

SUMMARY

City Council has authorized the City Clerk to shortlist, interview and recommend candidates to Community Councils for appointment to the Ted Reeve Community Arena Board. This report recommends five candidates for appointment to the board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the Ted Reeve Community Arena Board, at pleasure of Council, for a term of office ending on June 25, 2028, and until successors are appointed:

- Paul M Casey
- Adrienne Johnstone
- Dario Gonzalez Mardjetko
- Jonathan O'Keefe
- Amanda Rachmat

2. Toronto and East York Community Council direct that Confidential Attachment 1 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Ted Reeve Community Arena

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 24, 2021, Toronto and East York Community Council appointed four public members to the Ted Reeve Community Arena Board, at pleasure of Council, for a term of office ending June 25, 2025 and until successors are appointed, and appointed one public member to the Board, at pleasure of Council, for a term of office ending June 25, 2022, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2021.TE26.65>

COMMENTS

Composition of the Ted Reeve Community Arena Board

The board is composed of:

- The Councillor for Ward 19
- 8 public members
- 1 non-voting staff member from the local Police Services Division
- 1 non-voting staff member from the Parks, Forestry and Recreation Division
- 1 non-voting representative of Sports Centre Design and Management Ltd.

There are currently five positions under consideration

These positions are a result of one public member whose term ended on June 25, 2023, and four public members whose terms ended on September 17, 2023. Members continue to serve until successors are appointed.

Term of office

The term of office for public appointees to the Ted Reeve Community Arena Board is four years. Members appointed will serve a term of office ending June 25, 2028, and until successors are appointed.

The City Clerk recruits and recommends candidates for Arena Boards to Community Council

City Council has authorized the City Clerk to screen, interview and recommend candidates for the Ted Reeve Community Arena Board to the Toronto East York Community Council.

City Clerk's staff conducted outreach to attract diverse, qualified individuals with relevant skills and qualifications, including facilities and business management, finance, recreation, and community engagement. To attract qualified candidates, City Clerk's staff promoted the opportunity to various professional and community organizations. Staff also invited individuals with the required qualifications and eligibility to consider applying. Consideration was also given to ensure diverse representation on the Ted Reeve Community Arena Board.

Staff from the City Clerk's Office and Parks, Forestry and Recreation staff shortlisted and interviewed 10 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 familiarity with the Ted Reeve Community Arena and community recreation programs and services in Toronto. The panel consisted of:

- Operation Support Officer, Community Recreation, Parks, Forestry & Recreation
- Acting People Services Consultant, Public Appointments, City Clerk's Office

The panel selected the recommended candidates by weighing their applications and interview performance, and the different perspectives and representation that each would bring to the board.

Staff are recommending five highly qualified candidates for appointment

Parks, Forestry and Recreation and City Clerk's staff are recommending five highly qualified candidates for appointment to Ted Reeve Community Arena Board (see Attachment 1). These candidates cover the range of City Council approved qualifications for Ted Reeve Community Arena Board with the relevant knowledge and experience.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the Ted Reeve Community Arena Board

Confidential Attachment 1 - List of Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Ted Reeve Community Arena Board