

Appointment of Public Members to the Metro Toronto Convention Centre Board

Date: November 25, 2025

To: Corporations Nominating Panel

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 Metro Toronto Convention Centre Board.

SUMMARY

The Corporations Nominating Panel will conduct interviews and recommend two candidates to City Council for appointment to the Metro Toronto Convention Centre Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. The Corporations Nominating Panel recommend two candidates to City Council for appointment to the Metro Toronto Convention Centre Board, at pleasure of Council, for a term of office ending on December 19, 2028, and until successors are appointed.
2. City Council direct that Confidential Attachments 1a, 1b, 1c, 2 and 3 remain confidential in their entirety as they relate to personal matters about identifiable individuals being considered for appointment to the Metro Toronto Convention Centre Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held on November 25, 2025, the Corporations Nominating Panel selected four candidates to be interviewed at its next meeting for appointment to the Metro Toronto Convention Centre:

<https://secure.toronto.ca/council/agenda-item.do?item=2025.NC25.1>

At its meeting held on November 17, 2025, the Corporations Nominating Panel deferred consideration of item NC24.1 to the next meeting of the Corporations Nominating Panel:

<https://secure.toronto.ca/council/agenda-item.do?item=2025.NC24.1>

At its meeting held June 26 and 27, 2024, City Council appointed the Destination Toronto President and Chief Executive Officer 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:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CC19.6>

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 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

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 Gaming. 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 seven and not more than 13 members:

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

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

- Two 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.

There are currently two positions under consideration

There are currently two positions under consideration due to the end of terms for Jascha Jabes and Mike Yorke on July 20, 2025, and until successors are appointed.

Public members should meet certain qualifications

In addition to the general eligibility requirements set out in the Public Appointments Policy, members should possess:

- interest in and a broad knowledge of the hospitality industry
- sound management background in finance, marketing, entertainment, food service, facilities operation or communications
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material

Public members serve three-year terms

The two successful candidates in this process will be appointed for a term of office ending on December 19, 2028, and until 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.

Public release of the names of the recommended candidates

The names of the recommended candidates will be publicly reported once the Corporations Nominating Panel forwards its recommendation to City Council.

CONTACT

Vicki Long, Acting Manager, Public Appointments, City Clerk's Office,
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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1a - List of Eligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Metro Toronto Convention Centre Board

Confidential Attachment 1b - List of Eligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Metro Toronto Convention Centre Board received after October 8, 2025

Confidential Attachment 1c - List of Ineligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Metro Toronto Convention Centre Board

Confidential Attachment 2 – Skills Matrix for Highly Qualified Candidates for the Metro Toronto Convention Centre Board

Confidential Attachment 3 - Interview Schedule for December 3, 2025