



REPORT FOR ACTION WITH CONFIDENTIAL ATTACHMENT

Appointment of Public Members to the William H. (Bill) Bolton Arena Board

Date: October 21, 2025

To: Toronto and East York Community Council

From: City Clerk

Wards: Ward 11

REASON FOR CONFIDENTIAL INFORMATION

This report deals with personal matters about identifiable individuals who are being considered for appointment to the William H. (Bill) Bolton Arena Board.

SUMMARY

City Council has authorized the City Clerk to shortlist, interview, and recommend candidates to the Toronto and East York Community Council for appointment to the William H. (Bill) Bolton Arena Board. This report recommends the appointment of five public members to the William H. (Bill) Bolton Arena Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. Toronto and East York Community Council appoint the following candidates to the William H. (Bill) Bolton Arena Board, at pleasure of Council, for a term of office ending October 23, 2029, and until successors are appointed:

Michael Kane
Alina Ma
Connor Mellegers
Lisa Bernstein
Stephen Adler

2. Toronto and East York Community Council direct that Confidential Attachment 1 and 2 remain confidential in their entirety as they relate to personal matters about identifiable individuals.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held June 22 and 23, 2023, Toronto and East York Community Council appointed five members to the William H. (Bill) Bolton Arena Board, at pleasure of Council, for a term of office ending June 22, 2027, and until successors are appointed: <https://secure.toronto.ca/council/agenda-item.do?item=2023.TE6.71>

COMMENTS

Composition of the William H. (Bill) Bolton Arena Board

The board consists of 11 members and is composed of:

- The Councillor for Ward 11
- 10 public members
- 1 non-voting staff member from the Parks and Recreation Division

There are currently five positions under consideration

These positions are being considered as a result of the following members' terms coming to an end on May 20, 2025: Michael Kane (Board Chair), Craig Cameron, Peter Diaz, Brittney Grundy, and Stephen Longstaff. These members continue to serve until successors are appointed.

Term of office

The term of office for public appointees to the William H. (Bill) Bolton Arena Board is four years. The members appointed through this current process will serve a term of office ending October 23, 2029, 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 William H. (Bill) Bolton Arena Board to the Toronto and East York Community Council.

City Clerk's staff conducted outreach to attract qualified individuals with relevant skills and qualifications. City Clerk's staff promoted the opportunity using social media, posters in the arena, and volunteer search websites.

City Clerk's staff shortlisted and interviewed candidates based on the City Council approved qualifications and eligibility criteria. Parks and Recreation staff were also

asked to sit on the panel given their relationship with the William H. (Bill) Bolton Arena. The panel consisted of:

- Operation Support Officer, Community Recreation, Parks & Recreation
- Project Manager, Public Appointments, City Clerk's Office

Staff is recommending five candidates for appointment

City Clerk's Office and Parks and Recreation staff are recommending five candidates for appointment to the William H. (Bill) Bolton Arena Board (see Attachment 1). These candidates cover the range of City Council approved qualifications for the William H. (Bill) Bolton Arena Board.

CONTACT

Vicki Long, Acting Manager, Public Appointments, City Clerk's Office, 416-338-2126, vicki.long@toronto.ca.

SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Attachment 1 – Recommended Candidates and Biographies for the William H. (Bill) Bolton Arena Board

Confidential Attachment 1 - List of Recommended Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the William H. (Bill) Bolton Arena Board

Confidential Attachment 2 - List of Interviewed Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for the William H. (Bill) Bolton Arena Board