

## **Appointment of a Public Member to the Exhibition Place Board**

**Date:** April 1, 2026

**To:** Civic Appointments Committee

**From:** City Clerk

**Wards:** All

### **REASON FOR CONFIDENTIAL INFORMATION**

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This report deals with personal matters about identifiable individuals who are being considered for appointment to the Exhibition Place Board of Governors.

### **SUMMARY**

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The Civic Appointments Committee will conduct interviews and recommend one candidate to City Council for appointment to the Exhibition Place Board of Governors.

### **RECOMMENDATIONS**

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The City Clerk recommends that:

1. The Civic Appointments Committee recommend one candidate to City Council for appointment to the Exhibition Place Board of Governors, at pleasure of Council, for a term of office ending on March 28, 2030, and until a successor is appointed.
2. City Council direct that the confidential information contained in Confidential Attachments 1 to 4 remain confidential in its entirety as it relates to personal matters about identifiable individuals being considered for appointment to the Exhibition Place 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 25 & 26, 2026 City Council appointed one public member to the Exhibition Place Board, at pleasure of Council, for a term of office ending on March 28, 2030, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2026.CA33.2>

At its meeting held February 27, 2026 the Civic Appointments Committee shortlisted three candidates for interview at their next meeting:

<https://secure.toronto.ca/council/agenda-item.do?item=2026.CA33.2>

At its meeting held December 13, 14 & 15, 2023, City Council appointed two public member to the Exhibition Place Board, at pleasure of Council, for a term of office ending on December 13, 2027, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2023.CA9.1>

## **COMMENTS**

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### **Composition of the Exhibition Place Board**

The Board of Governors consists of 9 members and is composed of:

- the Mayor or the Mayor's designate appointed by City Council
- 4 Members of Council
- 4 members of the public

### **There is currently one position under consideration**

There is currently one position under consideration due to Howard Lichtman's term ending on November 10, 2025 though the member continue to serve until a successor is appointed.

### **Term of office**

The term of office for public members is four years. The member will be appointed for a term of office ending March 28, 2030 and until a successor is appointed.

## **Public members should meet certain qualifications**

In addition to the general eligibility requirements set out in the Public Appointments Policy, public members of the board should collectively demonstrate a range of qualifications including:

- experience or interest in strategic planning
- specific expertise in one of the following areas: property management and development, finance, marketing, legal, public relations and communications, public/private enterprises, and human resources
- ability to devote time required for board meetings and for pre-meeting study and review of agenda and supporting material
- keen interest in and knowledge of trade and consumer show management and/or events management/entertainment industry
- a youthful perspective, defined as an individual in the 18-30 age range, is a desired qualification for at least one citizen member

## **Public appointments staff have consulted with Exhibition Place Staff**

In preparation for this process, Public Appointments staff consulted with Exhibition Place staff to discuss current board needs, emerging trends in Exhibition Place programs and services, and the appointments process.

## **Public release of names of the recommended candidate**

The name and biography of the recommended candidate will be publicly reported once the Civic Appointments Committee forwards its recommendation to City Council.

## **CONTACT**

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## **SIGNATURE**

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John D. Elvidge  
City Clerk

## **ATTACHMENTS**

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Confidential Attachment 1a – List of Eligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Exhibition Place Board

Confidential Attachment 1b – List of Ineligible Candidates, Qualifications, Confidential Diversity Information Summary, and Applications for Appointment to the Exhibition Place Board

Confidential Attachment 2 - Diversity Summary of Current Members of the Exhibition Place Board

Confidential Attachment 3 - Interview Schedule for April 17, 2026

Confidential Attachment 4 - Board Matrix for the Interview Candidates for the Exhibition Place Board