

Appointment of Public Members to the Lakeshore Arena Corporation Board

Date: May 28, 2026

To: Civic Appointments Committee

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 Lakeshore Arena Corporation Board.

SUMMARY

This report recommends the appointment of two public members and one tenant representative to the Lakeshore Arena Corporation Board.

RECOMMENDATIONS

The City Clerk recommends that:

1. City Council appoint the following candidates as public members to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term office ending June 26, 2028, and until successors are appointed:

Candidate LAC2-41

Candidate LAC2-42

2. City Council appoint the following candidate as the tenant representative to the Lakeshore Arena Corporation Board, at pleasure of Council, for a term of office ending June 26, 2028, and until successors are appointed:

Candidate LAC2-40

3. City Council direct that Confidential Attachments 1 to 3 in their entirety remain confidential as they relate to personal information about identifiable individuals being considered for appointment to the Lakeshore Arena Corporation Board.

FINANCIAL IMPACT

There are no financial implications arising from this report.

DECISION HISTORY

At its meeting held December 17 and 18, 2024, City Council appointed one public member to the Lakeshore Arena Corporation Board for a term office ending May 24, 2026, and until a successor is appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CA21.1>

At its meeting held May 22 and 23, 2024, City Council appointed one public member and one tenant representative to the Lakeshore Arena Corporation Board for a term office ending May 24, 2026, and until successors are appointed:

<https://secure.toronto.ca/council/agenda-item.do?item=2024.CA16.1>

At its meeting held December 4, 5, and 13, 2018, City Council authorized the City Clerk to screen, interview and recommend public appointments to the Lakeshore Arena Corporation Board to City Council through the Civic Appointments Committee:

<https://secure.toronto.ca/council/agenda-item.do?item=2019.CC1.1>.

COMMENTS

Composition of the Lakeshore Arena Corporation Board

The board consists of six members and is composed of:

- the General Manager of Parks, Forestry and Recreation of the City of Toronto or his or her designate, as chair of the board
- the Chief Corporate Officer of the City of Toronto or his or her designate
- the Deputy City Manager and Chief Financial Officer of the City of Toronto or his or her designate
- a representative of the tenants of the corporation, and approved by the shareholder
- 2 members of the public

There are currently three positions under consideration

Two public member positions are under consideration due to the end of terms of Susanna Han and Andrew Teichman on May 24, 2026.

One tenant representative position is under consideration due to the end of term of Nick Eaves on May 24, 2026.

Members continue to serve until successors are appointed.

Term of office

The term of office for public appointees to the Lakeshore Arena Board is two years. The members appointed will serve a term of office ending June 26, 2028, and until successors are appointed.

Public members should meet specific qualifications

Public members of the Lakeshore Arena Board should collectively demonstrate a range of expertise in:

- sports and entertainment
- finance
- marketing

The City Clerk recruits and recommends candidates to the Civic Appointments Committee

The opportunity to join the Lakeshore Arena Corporation Board was shared through LinkedIn, outreach via the Public Appointments e-update list, and via internal City partners including the Parks and Recreation network.

In preparation for the recruitment process, Public Appointments staff consulted with Lakeshore Arena and Parks and Recreation staff. Parks and Recreation staff were asked to participate on the selection panel given their subject matter expertise in the City's sports and recreation programs.

The panel consisted of:

- Project Manager, Public Appointments, City Clerk's Office
- Facilities Manager, Parks and Recreation

Staff from the City Clerk's Office and from Parks and Recreation interviewed five candidates based on the City Council approved qualifications and eligibility criteria. The panel determined the final recommended candidates by weighing candidate applications and interview performance.

Staff are recommending three candidates for appointment to the Lakeshore Arena Corporation Board

City Clerk's Office and Parks and Recreation staff are recommending two candidates for appointment as public members and one candidate for appointment as a tenant

representative to the Lakeshore Arena Corporation Board. These candidates cover City Council-approved qualifications for the board with relevant knowledge and experience.

Public release of the names of the recommended candidates

The names of the recommended candidates will be publicly reported once the Civic Appointments Committee forwards its recommendations to City Council.

CONTACT

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SIGNATURE

John D. Elvidge
City Clerk

ATTACHMENTS

Confidential Attachment 1 - Recommended Public Member Candidates, Biographies, Applications and Confidential Voluntary Diversity Information for the Lakeshore Arena Corporation Board

Confidential Attachment 2 - Recommended Tenant Representative Candidate, Biography, Application and Confidential Voluntary Diversity Information for the Lakeshore Arena Corporation Board

Confidential Attachment 3 - Full List of Applicants, Qualifications, Confidential Diversity Information Summary, and Applications for the Lakeshore Arena Corporation Board