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March 22, 2001

EXHIBITION PLACE

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: Citizen Appointments to the Board of Governors

Recommendation:

It is recommended that the Board receive this report for information.

Background:

At its meeting of March 6, 7 and 8, 2001, City Council adopted Clause No. 2 of Report No. 2 of the Nominating Committee entitled "Citizen Appointments to Agencies, Boards and Commissions". A copy of said report is attached.

Discussion:

At the above-noted meeting, City Council approved that the following persons be appointed to the Board of Governors of Exhibition Place, for a term of office expiring November 30, 2003 -- Stan Budd; Fernando Do Rio; Sam Sniderman; and Sean Webster -- and that in the event of a vacancy occurring during the current term, George Friedmann be appointed to the Board of Governors to complete the term of office of that member.

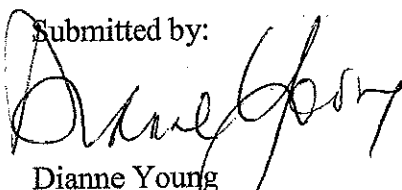
Conclusion:

This report updates the Board on the citizen members appointed by City Council to the Board of Governors.

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Submitted by:



Dianne Young
General Manager & CEO

Clause embodied in Report No. 2 of the Nominating Committee, as adopted by the Council of the City of Toronto at its meeting held on March 6, 7 and 8, 2001.

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**Citizen Appointments to Agencies, Boards
And Commissions**

(City Council at its meeting held on March 6, 7 and 8, 2001, adopted this Clause, without amendment.)

The Nominating Committee recommends:

- (1) the appointment of citizens to the following Agencies, Boards and Commissions, as listed in the confidential communication (February 21, 2001) from the City Clerk:

Board of Governors, Exhibition Place;
Board of Directors of the Greater Toronto Airports Authority;
Metropolitan Toronto Convention Centre Corporation Board of Directors;
Board of Directors of the St. Lawrence Centre for the Performing Arts;
Toronto Atmospheric Fund, Board of Directors;
Toronto Licensing Tribunal;
Toronto Parking Authority;
Toronto Police Services Board;
Toronto Public Library Board; and
Toronto and Region Conservation Authority;

- (2) that authority be granted for the introduction of any necessary bills in Council to give effect thereto;
- (3) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (4) that in accordance with provisions of the Municipal Act, discussions pertaining to the individuals named in the confidential communication (February 21, 2001) from the City Clerk, headed "Citizen appointments to Agencies, Boards and Commissions through the Nominating Committee" be held in-camera, having regard that the subject matter relates to personal matters about identifiable individuals.

The Nominating Committee submits the following report (January 23, 2001) from the City Clerk:

Purpose:

The purpose of this report is to provide information to assist the Nominating Committee in its review of citizen applications for appointment to the Greater Toronto Airports Authority Board of Directors; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; Toronto Police Services Board; Metro Toronto Convention Centre Board of Directors; Exhibition Place Board of Governors; Toronto Parking Authority; Board of Directors of the St. Lawrence Centre for the Arts; Toronto Public Library Board; and the Board of Directors of the Toronto Atmospheric Fund.

Financial Implications and Impact Statement:

There are no financial implications associated with this report.

Recommendations:

It is recommended that the Nominating Committee review and shortlist for interview the applications received for appointment to the following bodies:

Greater Toronto Airports Authority Board of Directors;
Toronto and Region Conservation Authority;
Toronto Licensing Tribunal;
Toronto Police Services Board;
Metro Toronto Convention Centre Board of Directors;
Exhibition Place Board of Governors;
Toronto Parking Authority;
Board of Directors of the St. Lawrence Centre for the Arts;
Toronto Public Library Board; and
Board of Directors of the Toronto Atmospheric Fund.

Background:

In accordance with the Policy for Citizen Appointments Through the Nominating Committee adopted by City Council on April 13, 14 and 15, 1999, advertisements were placed in daily, weekly, and community newspapers, and newspapers serving racial, ethno-cultural and linguistic communities of Toronto in October 2000. A copy of the advertisement was posted on the City's website, in civic centres, libraries, and various City facilities open to the public, and was sent to all Members of Council.

As provided in the Policy for Citizen Appointments Through the Nominating Committee, except for the Greater Toronto Airports Authority Board of Directors and Metro Toronto Convention Centre Board of Directors, applicants were required to attend an orientation seminar to be eligible to apply. Applicants were also required to submit their applications in the approved format by the deadline.

As required by the Policy for Citizen Appointments Through the Nominating Committee, a Staff Review Team comprised of representatives from City Clerk's and the Chief Administrator's Office met on January 19, 2001, to undertake an administrative screening of applications based on the Council-approved qualification criteria. Applications are being forwarded to Members of the Nominating Committee indicating which meet the Council-approved qualification criteria.

City Council, at its Inaugural meeting held on December 5, 6 and 7, 2000, by Notice of Motion, decided that for former Councillors who held office until November 30, 2000 and who did not return to office, the requirement to attend an orientation seminar and for applications to be reviewed by the Staff Review team would be waived; and that the application deadline would be extended to January 15, 2001. Applications received from former Councillors are being forwarded to Members of the Nominating Committee.

Comments:

The following are being forwarded to the Nominating Committee:

- (a) annotated list of citizen applicants for appointment to Greater Toronto Airports Authority Board of Directors; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; Toronto Police Services Board; Metro Toronto Convention Centre Board of Directors; Exhibition Place Board of Governors; Board of Directors of the St. Lawrence Centre for the Arts; Toronto Public Library Board; and Board of Directors of the Toronto Atmospheric Fund; indicating which met the selection criteria, the number of appointments to be made, the term of office, and names and years of service of each incumbent;
- (b) list of names and copies of applications received for appointment to the aforementioned bodies;
- (c) list of names and copies of applications received from former Councillors;
- (d) selection criteria for each of the aforementioned bodies including responsibilities, qualifications, and time commitments; and
- (e) Policy for Citizen Appointments Through the Nominating Committee, as adopted by City Council at its meeting on April 13, 14 and 15, 1999.

Conclusions:

It is recommended that the Nominating Committee review and shortlist for interview the applications received for appointment to the Greater Toronto Airports Authority Board of Directors; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; Toronto Police Services Board; Metro Toronto Convention Centre Board of Directors; Exhibition Place Board of Governors; Toronto Parking Authority; Board of Directors of the St. Lawrence Centre for the Arts; Toronto Public Library Board; and Board of Directors of the Toronto Atmospheric Fund.

Contact:

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The Nominating Committee reports, for the information of Council, also having had before it the following material and communications, which were distributed to all Members of Council under separate Confidential cover:

- (a) List of Applicants and copies of applications received for appointment to the Greater Toronto Airports Authority Board of Directors; Toronto and Region Conservation Authority; Toronto Licensing Tribunal; Toronto Police Services Board; Metro Toronto Convention Centre Board of Directors; Exhibition Place Board of Governors; Toronto Parking Authority; Board of Directors of the St. Lawrence Centre for the Arts; Toronto Public Library Board; and the Board of Directors of the Toronto Atmospheric Fund;
- (b) Selection criteria for each of the aforementioned bodies including responsibilities, qualifications, and time commitments;
- (c) Policy for Citizen appointments through the Nominating Committee;
- (d) (December 14, 2000) from Mr. Boris Mather, Past President, Citizens for a Lakeshore Greenway expressing support for an applicant to the Toronto Regional Conservation Authority or the Toronto Atmospheric Fund;
- (e) (December 15, 2000) from Mr. Ross Snetsinger, Chair, The Rail Ways to the Future, Committee of Transport 2000 Ontario expressing support for an applicant to the Toronto Atmospheric Fund;
- (f) (December 18, 2000) from Councillor Brad Duguid expressing support for an applicant to the Toronto Police Services Board;
- (g) (December 20, 2000) from Councillor Ron Moeser expressing support for an applicant to the Toronto Public Library Board;
- (h) (January 8, 2001) from Cledwyn Longe expressing an interest in serving on the Toronto Licensing Tribunal;
- (i) (January 10, 2001) from Mr. Peter A. Merrill expressing support for an applicant to the Toronto Parking Authority;

- (j) (January 19, 2001) from Councillor David Miller expressing support for an applicant to the Toronto Parking Authority;
- (k) (December 21, 2000) from Mr. Eden Gajraj requesting that the relevant requirements of the "Policy for Citizen Appointments" be waived to allow his application for appointment to a Board to be considered;
- (l) (December 28, 2000) from Mr. Stanley Mircheff requesting that the relevant requirements of the "Policy for Citizen Appointments" be waived to allow his application for appointment to the Toronto Police Services Board to be considered;
- (m) (January 9, 2001) from Ms. Margaret Bishun requesting that the relevant requirements of the "Policy for Citizen Appointments" be waived to allow her application for appointment to the Toronto Public Library Board to be considered.
- (n) (February 6, 2001) from Applicant Name (Confidential) withdrawing an application for the Toronto Parking Authority;
- (o) (January 24, 2001) from Councillor George Mammoliti expressing support for an applicant to the Toronto Licensing Tribunal;
- (p) (February 4, 2001) from Councillor Norm Kelly expressing support for an applicant to the Toronto Police Services Board; and
- (q) (February 9, 2001) Applicant Name (Confidential) withdrawing an application for the St. Lawrence Centre for the Performing Arts Board of Directors.

The following Members of Council appeared before the Committee in connection with the foregoing matter:

- Councillor D. Holyday, (Ward 3 Etobicoke Centre)
- Councillor K. Rae, (Ward 27 Toronto Centre-Rosedale)

(City Council on March 6, 7 and 8, 2001, had before it, during consideration of the foregoing Clause, the following confidential communication (February 21, 2001) from the City Clerk, such communication now public in its entirety:

Recommendations:

The Nominating Committee recommended to City Council as follows:

- (1) *Board of Governors, Exhibition Place:*
(4 persons to be appointed)

The Nominating Committee recommends that the following persons be appointed to the Board of Governors, Exhibition Place, for a term of office expiring November 30, 2003, and until their successors are appointed:

*Stan Budd
Fernando Do Rio
Sam Sniderman
Sean P. Webster*

and that in the event of a vacancy occurring during the current term, George Friedmann be appointed to the Board of Governors, Exhibition Place, to complete the term of office of that member.

(2) Greater Toronto Airports Authority

(1 person to be nominated for appointment)

The Nominating Committee recommends that the following person be nominated for appointment as a City of Toronto nominee to the Board of Directors of the Greater Toronto Airports Authority, for a term of office of 4 years commencing on the date of the first Board of Directors' meeting following the annual meeting of Members of the Corporation, in accordance with the Greater Toronto Airport Authority By-Laws:

Jeffery S. Lyons

and that in the event of a vacancy occurring during the current term, Richard M. Soberman be nominated for appointment as a City of Toronto nominee to the Board of Directors of the Greater Toronto Airports Authority, to complete the term of office of that member, in accordance with the Greater Toronto Airports Authority By-Laws.

(3) Metro Toronto Convention Centre

(2 persons to be appointed)

The Nominating Committee recommends that the following persons be appointed to the Metropolitan Toronto Convention Centre Corporation Board of Directors, for a term of office expiring November 30, 2003, and until their successors are appointed:

*George Buckles
Shirley Merith*

and that in the event of a vacancy occurring during the current term, Rod Seiling be appointed to the Metropolitan Toronto Convention Centre Corporation Board of Directors, to complete the term of office of that member.

(4) *Board of Directors of the St. Lawrence Centre for the Performing Arts*

(11 persons to be appointed)

The Nominating Committee recommends that:

- (a) *the following persons be appointed to the Board of Directors of the St. Lawrence Centre for the Performing Arts, for a term of office expiring November 30, 2003, and until their successors are appointed:*

*Sarah Pearl Adler
Richard D. Carter
Philip Charles
John J. Corcelli
Robert Coyle
David C. Davies
Nathan H. Gilbert
Raymond Allen Hallett
Mary-Ellen Heiman
Michael Powell
Karen Quinton;*

and that in the event of a vacancy occurring during the current term, Lillias C. Allward be appointed to the Board of Directors of the St. Lawrence Centre for the Performing Arts, to complete the term office of that member;

- (b) *in the event of a second vacancy occurring during the current term, Adrian Heaps be appointed to the Board of Directors of the St. Lawrence Centre for the Performing Arts, to complete the term office of that member; and*
- (c) *in the event of a third vacancy occurring during the current term, James William Buchanan be appointed to the Board of Directors of the St. Lawrence Centre for the Performing Arts, to complete the term office of that member.*

(5) *Toronto Atmospheric Fund, Board of Directors*

(4 persons to be appointed)

The Nominating Committee recommends that the following persons be appointed to the Toronto Atmospheric Fund, Board of Directors, for a term of office expiring November 30, 2003, and until their successors are appointed:

*David Alexander
Marion Fraser
Burkhard Mausberg
May Wong*

and that in the event of a vacancy occurring during the current term, Marco Polo be appointed to the Toronto Atmospheric Fund, Board of Directors, to complete the term of office of that member.

(6) *Toronto Licensing Tribunal*

(7 persons to be appointed)

The Nominating Committee recommends that:

- (a) *the following persons be appointed to the Toronto Licensing Tribunal, for a term of office commencing April 1, 2001, and expiring November 30, 2003, and until their successors are appointed:*

*Morris Greenbaum
Cledwyn Longe
George P. Manios
Daniel P. Shinski
Dorothy Thomas
Blake F. Kinahan
Howard Ungerman*

and that in the event of a vacancy occurring during the current term, Michael Zaleski be appointed to the Toronto Licensing Tribunal, to complete the term of office of that member; and

- (b) *in accordance with the provisions of Section 4.3 of Chapter S. 22 of the Statutory Powers Procedure Act R.S.O., 1990, if the term of office of a current member of the tribunal who has participated in a hearing expires before a decision is given, the term shall be deemed to continue, but only for the purpose of participating in the decision and for no other purpose.*

(7) *Toronto Parking Authority*

(5 persons to be appointed)

The Nominating Committee recommends that the following persons be appointed to the Toronto Parking Authority, for a term of office expiring November 30, 2003, and until their successors are appointed:

*Michaël A. Tedesco
Dave E. Roberts
John W. Maletich
Stan Kumorek
George K. Soulis*

and that in the event of a vacancy occurring during the current term, David Finnamore be appointed to the Toronto Parking Authority, to complete the term of office of that member.

(8) Toronto Police Services Board

(1 person to be appointed)

The Nominating Committee recommends that the following person be appointed to the Toronto Police Services Board, for a term of office expiring November 30, 2003, and until his successor is appointed:

A. Milliken Heisey

and that in the event of a vacancy occurring during the current term, Sandy Adelson be appointed to the Toronto Police Services Board, to complete the term of office of that member.

(9) Toronto Public Library Board

(5 persons to be appointed)

The Nominating Committee recommends that:

- (a) the following persons be appointed to the Toronto Public Library Board, for a term of office expiring November 30, 2003, and until their successors are appointed:*

Marjorie Stephenson

Mark Nightingale

Meyer Brownstone

William R. Booth

Gillian D. Mason

and that in the event of a vacancy occurring during the current term, James Stewart Borland be appointed to the Toronto Public Library Board, to complete the term of office of that member;

- (b) in the event of a second vacancy occurring during the current term, Mizan Ibrahim be appointed to the Toronto Public Library Board, to complete the term of office of that member; and*
- (c) in the event of a third vacancy occurring during the current term, John Gryfe be appointed to the Toronto Public Library Board, to complete the term of office of that member.*

(10) *Toronto and Region Conservation Authority*

(3 persons to be appointed)

The Nominating Committee recommends that:

- (a) *the following persons be appointed to the Toronto and Region Conservation Authority as City of Toronto representatives, for a term of office expiring immediately prior to the Annual General Meeting of the Authority to be held in early 2004, and until their successors are appointed:*

*Ila Bossons
Richard M. (Dick) O'Brien
K. E. (Tanny) Wells*

noting that K. E. (Tanny) Wells has expressed her intention to resign from the Task Force to Bring Back the Don should she be appointed to the Toronto and Region Conservation Authority as a City of Toronto representative; and

- (b) *in the event of a vacancy occurring during the current term, Bill Saundercook be appointed to the Toronto and Region Conservation Authority as a City of Toronto representative, to complete the term of office of that member.)*

(City Council also had before it, during consideration of the foregoing Clause, a confidential communication (March 8, 2001) from the President, Etobicoke Federation of Ratepayers' and Residents' Association (EFRRRA) forwarding the name of the Association's preferred candidate for the Board of Directors of the Greater Toronto Airports Authority, such communication to remain confidential in its entirety, in accordance with the provisions of The Municipal Act, given that it concerns a personal matter about an identifiable individual.)