

MEMO

Date: Thursday, May 16, 2024

To: Strategic Priorities and Policy Committee

From: Susan Judd, Chair, RBC Place London Board of Directors

Subject: RBC Place London General Manager & CEO Appointment

Recommendation:

The Board of Directors of the London Convention Centre Corporation, operating as RBC Place London is seeking Council's approval of the appointment of Darrin Pollard as the General Manager and CEO effective July 1, 2024.

Background:

Lori Da Silva announced her retirement effective June 30, 2024. The RBC Place London Board of Directors initiated an extensive process to recruit, interview and recommend the best person to lead the organization forward. After conducting an international search with almost 200 applicants, the Board appointed task force at a special Board meeting on Thursday, May 9th, 2024, recommended Darrin Pollard. Mr. Pollard is currently the Director of Business Development for RBC Place London and a key member of the senior leadership team for the past 12 years. The Board of Directors, of the London Convention Centre Corporation, unanimously recommends Darrin Pollard as the General Manager and CEO. The Board of Directors of the London Convention Centre Corporation operating as RBC Place London is seeking Council's approval for Mr. Pollard's appointment.

RBC Place London By-Law:

GENERAL MANAGER

Subject to section 16, the Board shall, with approval of the Council, appoint a General Manager who shall be the Chief Executive Officer of the Corporation.

The General Manager shall attend meetings of the Board and its committees and participate in their deliberations but is not entitled to vote or be the Chair or Vice-chair.

The Board shall by by-law or resolution define the duties of the General Manager for the proper conduct of the business of the Corporation.

The person holding the position of General Manager of the Corporation on the day this by-law comes into force shall be deemed to have been appointed pursuant to subsection (1) and section 16 on the terms and conditions established by Council.

c.c. RBC Place London Board of Directors