
Date: October 10, 2014

To: Strategic Priorities and Policy Committee

From: London Convention Centre Board of Directors

Subject: London Convention Centre Corporation Board Appointments

Recommendations:

The London Convention Centre Board of Directors recommends approving the following:

1. Accept, with regret, the resignation of Dr. Ted Hewitt from the LCC Board of Directors.
2. Appoint Mr. Peter White to the LCC Board of Directors as a connector to Western University and the Research community for a three year term starting January 1, 2015 to December 31, 2017. Mr. White replaces Mr. Ted Hewitt.
3. Current LCC Board member terms be approved as follows:
 - I. Mr. Brian Soanes, Board Chair (business) final year of 2nd term Jan 1, 2015 to December 31, 2015
 - II. Mr. Michael Seabrook (transportation) two year term Jan 1, 2015 to December 31, 2016
 - III. Mr. Crispin Colvin (regional appointment/agriculture) year 2 and 3 of first term of January 1, 2014 to Dec 31, 2016
 - IV. Mr. Titus Ferguson (Emerging Leaders/digital media) year 2 and 3 of first term of January 1, 2014 to December 31, 2016
 - V. Dr. Ron Holliday (health) year 2 and 3 of 2nd term of January 1, 2014 to December 31, 2016
 - VI. Ms. Jeannine Cookson, Board Vice Chair (hospitality) final year of 2nd term of January 1, 2013 to Dec 31, 2015
 - VII. Mr. John Irwin, Board Vice Chair (education) 2nd term of January 1, 2015 to December 31, 2017

Background:

Under Section 4.1 of City of London By-law NO. A-5357-298 the LCC Board currently consists of the Mayor as a member ex officio and ten members appointed by Council:

- Two of whom shall be members of Council

- Six of whom may be engaged full-time in or otherwise representative of one of the following sectors of the community:
 - hospitality
 - travel and transportation
 - health
 - business
 - marketing or public relations
 - digital media
 - sports
 - agriculture or agrifoods
 - education
- one of who shall not be engaged either full-time or part-time in any sector mentioned above
- one whom may, but need not, be a member of the not-for-profit corporation Emerging Leaders London Community Network

Additionally, “Seventy-five percent (75%) of the Directors who are not Members of Council or the Mayor shall be residents of the City. The balance of the Directors, other than the Mayor and Members of Council, may be residents of any of the municipalities within 100 kilometres of the municipal boundaries of the City.”

Dr. Ted Hewitt has been a valued member of the LCC Board of Directors as a connector to Western University, since January 2010. Dr. Hewitt’s current work requires that he spend a great deal of time in Ottawa. The LCC Board thanks Dr. Hewitt for his years of service on the LCC Board.

The LCC Board seeks Board members who are connectors and leaders in their industry field. Industry and community connectors enhance the LCC’s potential to attract convention opportunities to London and provide a better understanding of the needs of a specific sector. Mr. Peter White, Executive Director, Government Relations and Strategic Partnerships Western University is such a connector. In addition his connection to Western and the Research Park, Peter as former CEO of the London Economic Development Corporation, brings connections to a number of London industries.

DRAFT

London Convention Centre - Board Terms - 2015

Name	Firm	Term # years	start date	Years							
				2010	2011	2012	2013	2014	2015	2016	2017
Corp/Org											
Soanes	TD Commercial	2/3	Nov-09	2010-2		Exec.	Vchair	Chair	Chair		
Seabrook	London Airport	2	Dec-10		2012-2			2014-4	2015-2		
Colvin	Regional/Agriculture	3	Jan-14					2014-3			
Ferguson	Emerging Leaders	3	Jan-14					2014-3			
Institutions											
Holliday	LHSC	3	Jan-11		2011-3						
Cookson	Independent	2/3	May-10		2012-2.5		Exec	Exec	Exec		2016-6
Irwin	Ivey	3	Jan-12								2017-6
City											
Councillor	City of London	4	Dec-14					2014-4			2018-4
Councillor	City of London	4	Dec-14					2014-4			2018-4
Mayor	City of London	4	Dec-14					2014-4			2018-4
Zuidema	City Manager										
Proposed											
White	Western	3	Jan-15							2015-3	

Community Rep. Max. 36 month term not to exceed Council term. Max 6 consecutive years.
 Council & Mayor 4 year term

First Term
 2nd Term
 Term extension
 Non voting permanent seat