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**Date:** December 1, 2017

**To:** Strategic Priorities and Policy Committee, City of London

**From:** London Convention Centre Board of Directors

**Subject:** London Convention Centre Corporation Board Appointment

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***Recommendation:***

The LCC Board of Directors recommends Ms. Jennifer Diplock for a one year LCC Board appointment from December 15, 2017 to November 30, 2018.

***Background:***

The LCC Board of Directors is recommending this appointment for departing Board member John Irwin who has served on the LCC Board for the past 6 years. This Board opportunity was promoted through social media, posted on the LCC website and shared with the local chapter of the Charter Professional Accountants of Ontario. Ms. Diplock is an active community member and will represent the business sector. An overview of Ms. Diplock's career path and community volunteerism follows.

***LCC By Law:***

Section 4 of the LCC By-Law addresses Board composition. Paragraphs (1) through (3) identify the community sectors which are to be represented on the LCC Board. Sector representation is important to enable communication with the communities that drive a high percentage of conventions and conferences to the LCC.

(1) The Board of the Corporation shall be composed of the Mayor as a member *ex officio* and ten members appointed by Council:

- (a) two of whom shall be Members of Council;
- (b) six of whom may be engaged full-time in or otherwise representative of one of the following sectors of the community:
  - (i) hospitality;
  - (ii) travel and transportation;
  - (iii) health care;
  - (iv) business;

- (v) marketing or public relations;
  - (vi) digital media;
  - (vii) sports;
  - (viii) agriculture or agrifoods; or
  - (ix) education;
  - (c) one of whom shall not be engaged either full-time or part-time in any sector mentioned in clause (b) or (d); and
  - (d) one of whom may, but need not, be a member of the not-for-profit corporation Emerging Leaders London Community Network.
- (2) Council shall nominate individuals for appointment under subsection (1).
- (3) If an individual engaged in a sector mentioned in clauses (b) or (d) of subsection (1) is nominated to the Council, the Council shall first satisfy itself that the individual can generally represent the sector, and can fairly serve the best interests of the Corporation and the sector having regard to the individual's personal interest.
- (4) Expressions of interest of individuals in serving as directors may be solicited:
- (a) by advertising in a newspaper having general circulation in the municipality;
  - (b) by a posting on the Corporation's and/or the City's website; and/or
  - (c) in any other manner determined by the Council , acting reasonably; and the Civic Administration shall submit a list of names of interested individuals to Council, who shall consider such individuals prior to making its nominations.

**TERM:**

- (a) Members of Council appointed as Directors shall be appointed for a term not exceeding their term in office as Member of the Council that appoints them.
- (b) Directors who are not members of Council shall be appointed for a term not exceeding thirty-six (36) months; provided, however, such term may not exceed the term of office of the Council that appoints them.
- (c) Directors are eligible for re-appointment to the Board for up to six consecutive years.
- (d) The seat of an appointed member of the Board becomes vacant if the Director is absent from the meeting of the Board for three successive meetings without being authorized to do so by the Council.

**QUALIFICATIONS**

- (a) Each Director shall be at least eighteen years of age and not an undischarged bankrupt or mentally incompetent person.
- (b) 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.

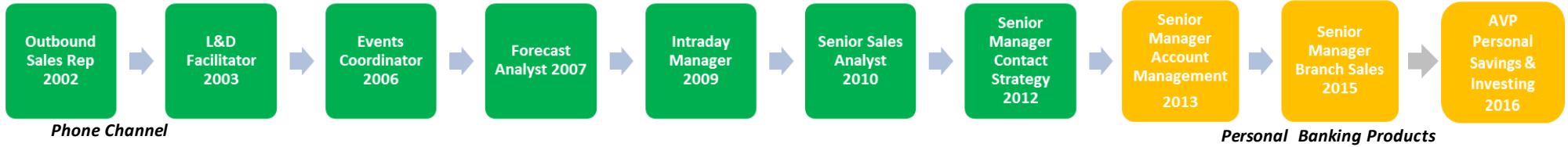


# JENNY DIPLOCK



Associate Vice President; Acquisition & Customer Solutions — Personal Savings & Investing

## Career Path 15 years 10 roles

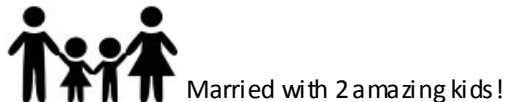


## Things I'm known for

I bring people together, drive change and bring ideas to life.  
 I tell stories through numbers, and use number tell stories.  
 I am a results driven leader delivering multi – record breaking campaigns for the Bank, with record breaking revenue results.  
 I have a deep understanding of operational effectiveness and how to navigate organizations to get things done.



## Facts About Me



## Types of Work



## TD Awards



## Community Leadership

- ◆ President Old East Village Community Association
- ◆ United Way Executive Cabinet
- ◆ President/Director Boyle Activity Council
- ◆ Women In Leadership Executive Cabinet

## Passions



## Education

University of Western Ontario  
 Women In Leadership— Lead In  
 Finance Management Institute