
Date: Wednesday, September 5, 2018

To: Strategic Policy and Priorities Committee, City of London

From: Lori Da Silva, CEO, London Convention Centre Corporation

Subject: London Convention Centre Board Appointments

Background:

In September 2012, the London Convention Centre Corporation By-Law was updated and approved by Council. Section 4 of this By Law addresses the composition of the Board of the Corporation. Paragraphs (1) through (4) identify the community sectors which are to be represented on the LCC Board. This sector representation is important to ensure good relationships with the communities that drive a high percentage of conventions and conferences to the LCC.

Section 4 reads as follows:

- (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 interests.

(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.

Based on the LCC By-Law LCC Board members can serve up to a maximum of 6 years on the Board with terms not exceeding 36 months. Currently all community appointments on the LCC Board have not yet served a full 6 years.

Recommendation:

With the potential for 3 of the 11 voting members changing with the next City Council, it is the recommendation of LCC Administration that all current community members be permitted to complete their maximum years to ensure continuity and maintain Board knowledge.

Respectfully, LCC Administration would request that the current LCC Board members who have not yet completed a full 6 years be considered and recommended by a City appointed nominating committee to complete terms as noted below:

1. Appoint Mr. Peter White, current LCC Board Chair, and representative of Western University for a two year term starting December 1, 2018 to December 31, 2020.
2. Appoint LCC Board members to complete their terms as follows:
 - I. Mr. Crispin Colvin (regional appointment/agriculture) One year term of December 1, 2018 to Dec 31, 2019
 - II. Mr. Titus Ferguson (Emerging Leaders/digital media) One year term December 1, 2018 to December 31, 2019
 - III. Mr. David Smith (Health Care) Three year term December 1, 2018 to December 31, 2021
 - IV. Ms. Jennifer Diplock (Business) Three year term December 1, 2018 to December 31, 2021
 - V. Dr. Chris Schlachta (Health Care) Three year term December 1, 2018 to December 31, 2021
 - VI. Ms. Nora Fisher (Business) Three year term December 1, 2018 to December 31, 2021
 - VII. Mr. Tony Soares (Marketing) Three year term December 1, 2018 to December 31, 2021

All current LCC Board members will be completing the required board application form following the established City process for Board nominations.

c.c. City of London, Clerk's Office
London Convention Centre Board of Directors

London Convention Centre - Board Terms

Name	Sector	Term	start date	Year							Year		
				2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
Smith	Health Care	1	18-Apr					8 months			2021-3		2023-2
Diplock	Business	1	Dec-17					2018-1			2021-3		2023-2
Colvin	Regional/Agriculture	3	Jan-14	2014-3		Exec.	Chair	2017-2	2019-1				
Ferguson	Digital/small business	3	Jan-14	2014-3				2017-2	2019-1				
Dr. Schlachta	Health Care	2	Dec-16				2017-2				2021-3	2022-1	
Fisher	Business	2	Dec-16				2017-2				2021-3	2022-1	
Soares	Marketing		16-Dec				2017-2				2021-3	2022-1	
White	Education/Government Rel	3	15-Jan		2015 - 3		Exec	2018-1		2020-2			
City													
Councillor	City of London	4	Jan-15		Exec			2018-4				2022-4	
Councillor	City of London	4	Jan-15			Exec		2018-4				2022-4	
Mayor	City of London	4	Jan-15					2018-4				2022-4	
City Manager	City of London - non voting												

	First Term
	2nd Term
	3rd Term
	Non voting permanent seat

Community Rep. **Max. 36 month term as long as not beyond term of current Council. Max 6 consecutive years.**
 Council & Mayor **4 year terms**