

TO:	CHAIR AND MEMBERS STRATEGIC PRIORITIES AND POLICY COMMITTEE MEETING ON OCTOBER 15, 2018
FROM:	CATHY SAUNDERS CITY CLERK
SUBJECT:	LONDON CONVENTION CENTRE CORPORATION

RECOMMENDATION

That, on the recommendation of the City Clerk, the following actions be taken with respect to the London Convention Centre Corporation:

- a) the attached proposed by-law (Appendix "A") **BE INTRODUCED** at the Municipal Council meeting on October 16, 2018 for the purpose of amending By-law No. A.-6866-270, entitled "A by-law respecting the London Convention Centre Corporation" to update references to the Board, section 4, and the Term, section 5; and,
- b) the following staggered term appointments to the Board of Directors **BE CONFIRMED**:

Crispin Colvin	December 1, 2018 to November 30, 2019	(Class 1)
Titus Ferguson	December 1, 2018 to November 30, 2019	(Class 1)
Peter White	December 1, 2018 to November 30, 2020	(Class 2)
David Smith	December 1, 2018 to November 30, 2021	(Class 3)
Jennifer Diplock	December 1, 2018 to November 30, 2021	(Class 3)
Chris Schlachta	December 1, 2018 to November 30, 2021	(Class 3)
Nora Fisher	December 1, 2018 to November 30, 2021	(Class 3)
Tony Soares	December 1, 2018 to November 30, 2021	(Class 3)

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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- Item 4.1 – Strategic Priorities and Policy Committee – September 17, 2018
- Item #4 – Investment and Economic Prosperity Committee – March 5, 2012
- Item #4 – Investment and Economic Prosperity Committee – May 8, 2012

BACKGROUND

At the September 17, 2018 meeting of the Strategic Priorities and Policy Committee the correspondence was received from L. Da Silva, London Convention Centre Corporation, Chief Executive Officer requesting consideration of appointments, and staggered terms for Board Members. Municipal Council passed the following resolution with respect to this request:

"That the City Clerk BE DIRECTED to bring forward to a future meeting of Municipal Council a by-law to incorporate the changes to the London Convention Centre Corporation By-law as requested in the communication dated September 5, 2018 from L. Da Silva."

The attached draft by-law incorporates a housekeeping amendment to eliminate the reference to "Emerging Leaders", with the following revised section for "BOARD":

“BOARD

4. (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) seven 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 member-at-large, who may or may not be engaged either full-time or part-time in any sector mentioned in part b), above;”

The changes requested to create staggered terms for the Board Members to assist in maintaining Board knowledge, by providing the following replacement section for the “TERM”.

5. (1) 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.
- (2) Directors who are not members of Council shall be set at eight members and be structured in three (3) classes, consisting of a Class 1(2 members), Class 2 (1 member) and Class 3 (5 members), and structured in such a manner as to provide for future staggering of board member replacement.
 - (3) Directors are eligible for re-appointment to the Board for up to six consecutive years.
 - (4) 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.”

CONCLUSION

The business continuity of staggered terms for Board Members will be beneficial to the LCC. The revision maintains the current term limit of six consecutive years and addresses the staggering of appointments in the same way as other municipal boards and in concurrence with the request of the CEO.

RECOMMENDED BY:
CATHY SAUNDERS CITY CLERK

Bill No.
2018

By-law No.

A by-law to amend By-law No. A.-6866-270,
respecting the London Convention Centre
Corporation.

WHEREAS the *City of London Act, 1992* (Chapter Pr49, Statutes of Ontario, 1992) authorizes Council to establish the London Convention Centre Corporation for the purpose of maintaining, operating, managing, and promoting the London Convention Centre Corporation, to provide for the Corporation's board of directors, to prescribe the extent of the Corporation's powers, and to define generally the Corporation's responsibilities to the City.

AND WHEREAS pursuant to the City of London Act, 1992, S.O. 1992 c.Pr49, the London Convention Centre Corporation is a local board of The Corporation of the City of London;

AND WHEREAS subsection 5(3) of the *Municipal Act, 2001*, as amended, provides that a municipal power shall be exercised by by-law;

AND WHEREAS section 9 of the *Municipal Act, 2001*, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS subsection 216(1) of the *Municipal Act, 2001*, as amended, provides that without limiting sections 9 and 10 of the Act, those sections authorize a municipality to pass a by-law to change a local board;

NOW THEREFORE the Municipal Council of The Corporation of the City of London enacts as follows:

1. By-law No. A.-6866-270, respecting the London Convention Centre Corporation, be amended by deleting section 4, Board, and section 5, Term, and replacing them with the following new sections:

“BOARD

4. (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) seven 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 member-at-large, who may or may not be engaged either full-time or part-time in any sector mentioned in part b), above;”
- (2) Council shall nominate individuals for appointment under subsection (1);
- (3) If an individual engaged in a sector mentioned in part (1) b), above, 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:
 - i. by advertising in a newspaper having general circulation in the municipality;
 - ii. by a posting on the Corporation’s and/or the City’s website; and/or
 - iii. 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

- 5. (1) 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.
 - (2) Directors who are not members of Council shall be set at eight members and be structured in three (3) classes, consisting of a Class 1(2 members), Class 2 (1 member) and Class 3 (5 members), and structured in such a manner as to provide for future staggering of board member replacement.
 - (3) Directors are eligible for re-appointment to the Board for up to six consecutive years.
 - (4) 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.”
2. This by-law shall come into force and effect on the day it is passed.

PASSED in Open Council on , 2018.

Matt Brown
Mayor

Catharine Saunders
City Clerk

First Reading –

Second Reading –

Third Reading –