

MEMO

Date: Tuesday, November 2, 2021

To: Strategic Priorities and Policy Committee, City of London

From: Lori Da Silva, CEO, RBC Place London

Subject: RBC Place London Board Appointment Recommendations for 2022

Recommendations:

Reappoint RBC Place London Board members to complete terms as follows:

David Smith (Public Health) Two-year term Dec' 2021- Nov' 2023 (years 5&6 of maximum 6 years)
Jenny Diplock (Business) Chair Elect Two-year term Dec'21-Nov'23 (years 5&6 of maximum 6 years)

Dr. C. Schlachta (Health Care) One-year term Dec'21-Nov'22 (year 6 of maximum 6 years)
Nora Fisher (Technology) Current Chair one-year term Dec'21-Nov'22 (year 6 of maximum 6 years)
Tony Soares (Marketing) One year term Dec'21-Nov'22 (year 6 of maximum 6 years)

Background:

1. Section 4 of the RBC Place London By Law addresses the composition of the Board of Directors. Paragraphs (1) through (4) identify the sectors which are to be represented on the Board. The sector representation is important to facilitate relationships and communication with market sectors that drive a high percentage of conventions to RBC Place London. RBC Place London Board members are permitted to serve on the Board for a maximum of 6 years with terms not exceeding 36 months.

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 agri-foods; 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.

2. Three current RBC Place London Board members will be completing their six-year maximum term as of November 2022. RBC Place London will be seeking three new directors with terms starting December 2022 from any of the following sectors: health care, marketing/PR, technology, sports, education, or transportation.
3. With the Municipal election scheduled in 2022, the RBC Place London Board may also be impacted with 3 additional new Board members from potential changes in Council representation.

c.c. Clerk's Office, City of London
RBC Place London Board of Directors