

DECISION/DIRECTION NOTE

Title: St. John's Sports & Entertainment Ltd. – Board of Directors

Date Prepared: March 30, 2021

Report To: Regular Meeting of Council

Councillor and Role: Councillor Jamie Korab, Community Services

Ward: Ward 2

Decision/Direction Required:

Council's approval sought to appoint two new members to the Board of Directors of St. John's Sports & Entertainment.

Discussion – Background and Current Status:

As per Section 4.3 of the General Operating By-Law of St. John's Sports & Entertainment Ltd, the City may appoint up to six members from the community at large to the Board of Directors.

The City advertised for two new members and received 15 applications. The Governance & HR (GHR) Board Committee reviewed the applicants of prospective board members. A summary of skills of current Board members was compiled and a skills analysis was conducted. The skills most lacking were identified and those applicants with the skills needed were proposed to meet those gaps. The two individuals recommended by the Board are Stephen Dinn and Glenn Nomore.

Key Considerations/Implications:

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders:
 - St. John's Sports & Entertainment Ltd.
3. Alignment with Strategic Directions/Adopted Plans: N/A
4. Legal or Policy Implications:
 - General Operating By-Law of St. John's Sports & Entertainment Ltd.
5. Privacy Implications: N/A

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The St. John's Sports & Entertainment Ltd. – Board Members

6. Engagement and Communications Considerations: N/A
7. Human Resource Implications: N/A
8. Procurement Implications: N/A
9. Information Technology Implications: N/A
10. Other Implications: N/A

Recommendation:

That Council appoint Stephen Dinn and Glenn Normore to the Board of Directors of the St. John's Sports & Entertainment Ltd.