

# DECISION/DIRECTION NOTE

---

<b>Title:</b>	St. John's Sports & Entertainment – Appointment of New Member to Board of Directors
<b>Date Prepared:</b>	September 16, 2024
<b>Report To:</b>	Regular Meeting of Council
<b>Councillor and Role:</b>	Mayor Danny Breen, Governance & Strategic Priorities
<b>Ward:</b>	Choose an item.

---

## **Decision/Direction Required:**

That Council approve the appointment of Michael Duah to the St. John's Sports and Entertainment Board of Directors.

## **Discussion – Background and Current Status:**

The City Clerk facilitated the call for members to fill the pending vacancy of Jason Silver on the Board of SJSEL in June 2024 (deadline of June 28th) and again in July 2024 (deadline of August 2nd). The first call yielded 7 applicants and the second call yielded 5 applicants, for a total of 12 applicants. The second call was requested as the Chair of the SJSEL Board and the Chair of the HR Governance Committee felt that the applicant pool should be larger and more diverse.

The HR Governance Committee of SJSEL reviewed the 12 applicants and made a recommendation to the full Board that Mr. Michael Duah be recommended to the City of St. John's for the Board position.

## **Key Considerations/Implications:**

1. Budget/Financial Implications: N/A
2. Partners or Other Stakeholders: St. John's Sports & Entertainment
3. Is this a New Plan or Strategy: No

If yes, are there recommendations or actions that require progress reporting?

If yes, how will progress be reported? (e.g.: through the strategic plan, through Cascade, annual update to Council, etc.)

---

# ST. JOHN'S

4. Alignment with Strategic Directions:

N/A

Choose an item.

5. Alignment with Adopted Plans: N/A

6. Accessibility and Inclusion: N/A

4. Legal or Policy Implications: St. John's Sports & Entertainment Ltd. General Operating By-Law

5. Privacy Implications: N/A

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 approve the appointment of Michael Duah to the St. John's Sports and Entertainment Board of Directors.

**Prepared by:** Theresa Walsh, City Clerk

**Approved by:** Theresa Walsh, City Clerk