

ORILLIA SPORT HALL OF FAME

SELECTION COMMITTEE

TERMS OF REFERENCE

1. Name

The committee shall be known as Selection Committee (“the Committee”).

2. Purpose

The purpose of the Committee shall be to establish the criteria and categories for inductees in to the Orillia Sport Hall of Fame. At the same time, the committee will support and provide oversight to the Selection committee.

3. Objectives

The objectives of the Committee shall be to:

- (a) To establish induction categories
- (b) Provide recommendations to Sport Orillia
- (c) Provide support and oversight to the Selection Committee
- (d) Establish, monitor and review policies and procedures for selection and induction process, including conflict resolution

4. Term

The term of the committee shall be a minimum of 2 and maximum of 3 years with committee members staggered in order for knowledge transfer.

5. Membership Composition

The Committee shall consist of an odd number totaling no more than 5 members. These members will consist of representation from the general public. One member from Sport Orillia will be on the committee as chair. The four remaining positions will be selected by Sport Orillia

All members of the Committee shall be appointed by Sport Orillia. Keeping in mind representation from a broad sector of the community.

The board shall have regard to the following:

- (a) Members should be residents of the City of Orillia, township of Ramera, township of Severn, Oro Medonte.
- (b) Membership shall reflect the key strategic and skill based competencies necessary to develop and execute the purpose and objectives of the Committee.
- (c) Members must be able to commit the time and energy required to properly fulfill their Committee roles.
- (d) All members are subject to signing a confidentiality agreement with the Board of Directors of Sport Orillia.

6. Reporting

The Committee shall report directly to the Board of Directors of Sport Orillia and shall provide reports including any necessary reports as requested by board.

7. Quorum

A majority (50% plus 1) of all Members shall constitute a quorum for the meetings of the Committee.