



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Citizen appointments to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board

Date:	April 11, 2007
To:	Economic Development Committee
From:	Donald G. Eastwood, General Manager Economic Development Culture and Tourism
Wards:	13, 22 & 27
Reason for Confidential Information:	Personal matters about an identifiable individual, including municipal or local board employees
Reference Number:	P:\2007\Cluster A\EDCT\ECON DEV\ed0705-012

SUMMARY

This report requests Council's authority to appoint nine citizen members Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museums Management Board.

Terms of Board members are coincident with Council terms. In 2006, a recruitment process was initiated to appoint the nine citizen members of the board. Applications were made available through existing boards and committees, community centres and libraries, advertised in the U of T Bulletin, on the City's website and on the websites of the Volunteer Centre of Toronto and Charity Village. The Multicultural History Society of Ontario was hired to recruit and submit the names of qualified candidates from the diverse communities across the city, and a public information session was held. Review panels were established for each board to consider applications, conduct interviews and make recommendations regarding the candidates best qualified to fill the vacancies.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museums Management Board be comprised of nine citizen members, one representative from the

Toronto District School Board, one representative from the Toronto District Catholic School Board and three members of City Council.

RECOMMENDATIONS

The General Manager of Economic Development, Culture and Tourism recommends:

1. Council authorize the public release of the confidential information and recommendations in Attachment 1, upon adoption of this report.
2. The Economic Development Committee nominate the selected individuals listed in Attachment No. 1 to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board for a term expiring on or before November 30, 2010, or until a successor is appointed; and
3. The appropriate City official be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

There are no financial implications resulting from the adoption of this report.

ISSUE BACKGROUND

At its meeting of November 23, 24 and 25, 1999, Council established By-law No. 793-1999, which created nine Community Museum Boards (CMMBs). Each Community Council is to nominate the membership of the CMMBs in its jurisdiction with the exception of the Fort York Board; the Collections, Conservation and Shared Resources Board and the Historic Houses Board where membership is to be nominated by the Economic Development Committee.

COMMENTS

All citizens seeking appointment or reappointment to the Community Museum Boards are required to make an application, participate in an interview and selection process designed to determine the most qualified candidates and be appointed by Council or Community Council.

The review panel met on February 13th and February 15th, 2007, to interview 10 applicants. The review panel has recommended the appointment of the nine citizens listed on Attachment No. 1 as individuals who will bring energy, knowledge and skill to the work of the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board.

CONTACT

Citizen appointments to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board.

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SIGNATURE

Donald G. Eastwood, General Manager
Economic Development, Culture and Tourism

ATTACHMENT 1

Citizen Appointments to the Colborne Lodge/Mackenzie House/Spadina Historic House
and Gardens Community Museum Management Board