



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

**Citizen Appointments to the Collections Conservation
and Shared Resources Management Board**

Date:	April 11, 2007
To:	Economic Development Committee
From:	Donald G. Eastwood, General Manager Economic Development, Culture and Tourism
Wards:	All
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\ed0705-010

SUMMARY

This report requests Council’s authority to appoint four citizen members to the Collections Conservation and Shared Resources Management Board.

Terms of Board members are coincident with Council terms. In 2006, a recruitment process was initiated to appoint four citizen members to the board. Applications were made available through existing boards and committees, community centres and libraries, were 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 Collections Conservation and Shared Resources Board shall be composed of four citizen members and one representative from the Royal Ontario Museum.

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 Collections Conservation and Shared Resources 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 Collections Conservation and Shared Resources Management Board 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 March 6th and March 8th, 2007, to interview four applicants. The review panel has recommended the appointment of the four citizens listed on Attachment No. 1 as individuals who will bring energy, knowledge and skill to the work of the Collections Conservation and Shared Resources Management Board.

CONTACT

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SIGNATURE

Donald G. Eastwood, General Manager
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ATTACHMENT 1

Citizen Appointments to the Collections conservation and shared resources Management Board