

**Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and the Fort York Management Board**

<b>Date:</b>	June 15, 2007
<b>To:</b>	Economic Development Committee
<b>From:</b>	City Clerk
<b>Wards:</b>	
<b>Reference Number:</b>	

**SUMMARY**

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This report forwards information and a list of Member's preferences for appointment to the Collections, Conservation and Shared Resources Board and the Fort York Museum Management Board so that the Economic Development Committee may nominate Members for appointment by Council.

**RECOMMENDATIONS**

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The City Clerk recommends that Economic Development Committee consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:

- a. One Member to the Collections, Conservation and Shared Resources Board for a term of office ending December 31, 2008 and until a successor is appointed.
- b. One or two Members to the Fort York Community Museum Management Board for a term of office ending December 31, 2008 and until successors are appointed.

**Financial Impact**

There are no financial implications resulting from this report.

## **DECISION HISTORY**

City of Toronto Municipal Code Chapter 103, Heritage, sets out the composition and nomination process for the City's Community Museum Management Boards. The Economic Development Committee is to nominate Members to the Collections, Conservation and Shared Resources Board and the Fort York Museum Management Board.

Council appointed Members in September 2005 for a term of office ending November 30, 2006 and until successors are appointed. It is now necessary to appoint Members for the new term of Council.

## **COMMENTS**

Members of Council were recently canvassed for their interest in these appointments. Attachment 1 contains a list of those Members who have shown interest.

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENT**

Attachment 1 - Appointment to Collections, Conservation and Shared Resources Board and Fort York Museum Management Board - Interested Members