

Attachment 1

**Appointment to Fort York Museum Management Board and the Collections,
Conservation and Shared Resources Board
Interested Members**

Name of Special Purpose Body	Number of Members to be Appointed	Term of Office	Incumbents	Interested members
<p>Fort York Museum Management Board 100 Garrison Road Ward 19 Trinity-Spadina</p>	<p align="center">1 - 2</p> <p>Composition: 1 - 2 Members of Council 7 citizen members 2 Friends of Fort York 1 Toronto District School Board 1 Toronto Separate School Board</p>	<p>Until December 31, 2008</p>	<p>J. Pantalone</p>	<p>J. Pantalone</p>
<p>Collections, Conservation and Shared Resources Management Board</p>	<p align="center">1</p> <p>Composition: 1 Member of Council 4 citizen members 1 Ontario Museum Member 2 Representing the other eight Museum Management Boards - to rotate each term</p>	<p>Until December 31, 2008</p>	<p>S. Watson</p>	