



STAFF REPORT ACTION REQUIRED

Appointment of a representative from the Royal Ontario Museum to the Collections, Conservation and Shared Resources Management Board

Date:	September 19, 2007
To:	Economic Development Committee
From:	Rita Davies, Executive Director, Toronto Culture Economic Development Culture and Tourism
Wards:	All
Reference Number:	P:\2007\Cluster A\EDCT\ECON DEV\ed0710-035

SUMMARY

This report requests Council's authority to appoint a representative from the Royal Ontario Museum to the Collections, Conservation and Shared Resources Management Board.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Collections, Conservation and Shared Resources Management Board shall be composed of four citizen members and one representative from the Royal Ontario Museum.

Terms of Board members are coincident with Council terms. In 2006, a recruitment process was initiated to appoint four 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. At the Economic Development Committee meeting on May 9, 2007, four citizen members were recommended for appointment to the Collections, Conservation and Shared Resources Management Board. The recommendations were accepted by the Economic Development Committee and adopted by City Council at the May 23, 2007, Council meeting.

In June 2007, the Royal Ontario Museum put forward the name of its representative to be appointed to the Collections, Conservation and Shared Resources Management Board.

RECOMMENDATIONS

The Executive Director, Toronto Culture recommends:

1. The Economic Development Committee nominate Dan Rahimi the representative from the Royal Ontario Museum, 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
2. 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 Management Board and the Historic Houses Board where membership is to be nominated by the Economic Development Committee.

COMMENTS

The Royal Ontario Museum has recommended Dan Rahimi as its representative to the Collections, Conservation and Shared Resources Management Board.

CONTACT

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SIGNATURE

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