



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

**Citizen appointments to the York Community Museum
Management Board**

Date:	April 11, 2007
To:	Etobicoke York Community Council
From:	Donald G. Eastwood, General Manager Economic Development, Culture and Tourism
Wards:	12
Reason for Confidential Information:	Personal matters about an identifiable individual, including municipal or local board employees
Reference Number:	P:\2007\Cluster A\EDCT\EYCC\eycc0705-004

SUMMARY

This staff report is about a matter for which the community council has delegated authority from City Council to make a final decision.

This report requests the Etobicoke York Community Council's authority to appoint five citizen members to the York Community Museum 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, 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 York Community Museum Management Board be comprised of nine citizen members, one

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

RECOMMENDATIONS

The General Manager of Economic Development Culture and Tourism recommends:

1. Etobicoke York Community Council authorizes the public release of the confidential information and recommendations in Attachment 1, upon adoption of this report.
2. The Etobicoke York Community Council nominate the selected individuals listed in Attachment No. 1 to the York 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 (CMMB's). 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 March 26th, March 27th and April 10th, 2007 to interview five applicants. The review panel has recommended the appointment of the five citizens listed on Attachment No. 1 as individuals who will bring energy, knowledge and skill to the work of the York Community Museum Management Board.

Community outreach continues to secure the additional citizen appointments to the board.

CONTACT

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SIGNATURE

Donald G. Eastwood, General Manager

Economic Development, Culture and Tourism

ATTACHMENT 1

Citizen Appointments to the York Community Museum Board