

STAFF REPORT ACTION REQUIRED

Appointment of Members of Council to the Community Museum Management Boards and Etobicoke York Community Preservation Panel

Date:	June 8, 2007
To:	Etobicoke York Community Council
From:	City Clerk
Wards:	1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17
Reference Number:	

SUMMARY

This report forwards information and a list of Members' preferences for appointment to the Montgomery's Inn, Colborne Lodge/Spadina/Mackenzie House and York Museum Management Boards and the Etobicoke York Community Preservation Panel, so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Etobicoke York Community Council consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:

- 1. One or two Members to the Montgomery's Inn Museum Management Board Panel for a term of office ending December 31, 2008, and until their successors are appointed.
- 2. One Member to the Colborne Lodge/Spadina/Mackenzie House Community Museum Management Board Panel for a term of office ending December 31, 2008, and until a successor is appointed.
- 3. One or three Members to the Etobicoke York Community Preservation Panel for a term of office ending December 31, 2008, and until their 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 and Community Preservation Panels. Each Community Council is to nominate one to two Members of Council to the Museum Management Board in its area, except for the joint Board for Colborne Lodge, Mackenzie House, and Spadina historic houses, where each Community Council with one of these museums in its area may nominate one Member of Council. Each Community Council is to nominate one to two Members to the Community Preservation Panel for the Community Council area.

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

Ulli S. Watkiss City Clerk

ATTACHMENT

Attachment 1 – Appointment to Museum Management Boards and Preservation Panel – Interested Members