



**STAFF REPORT
ACTION REQUIRED**

Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Sub-Committees

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 Toronto and Region Conservation Authority’s (TRCA) request for appointments to the following sub-committees: Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition (Attachment 1) and a list of interested Members (Attachment 2) so that Community Council may nominate Members for appointment by Council.

RECOMMENDATIONS

The City Clerk recommends that Etobicoke York Community Council consider TRCA’s request to nominate Members to the Humber Watershed Alliance and the Etobicoke-Mimico Watersheds Coalition and the list of Members’ preferences in Attachment 2 and, if desired, recommend to Council the appointment for a term ending December 31, 2008, and until a successor is appointed:

- a. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance.
- b. One Member to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition.

Financial Impact

There are no financial implications resulting from this report.

DECISION HISTORY

Council appointed Members in April 2004 for a term ending November 30, 2006, and until a successor is appointed. Incumbents are listed in Attachment 2.

ISSUE BACKGROUND

The Director of the Watershed Management Division of the Toronto and Region Conservation Authority wrote to the City Clerk inviting the City to appoint:

- Three Councillors to the Humber Watershed Alliance, representing Toronto North, Toronto South and Toronto West Community Councils (now named North York, Toronto and East York, and Etobicoke York Community Councils); and
- One Councillor to the Etobicoke – Mimico Watersheds Coalition, representing Etobicoke York Community Council.

The letter, dated April 4, 2007, is enclosed as Attachment 1.

COMMENTS

As required by Municipal Code Chapter 27 the City Clerk canvassed all Members of Council for their interest in these appointments. Interested Members are listed in Attachment 2.

CONTACT

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SIGNATURE

Ulli S. Watkiss
City Clerk

ATTACHMENTS

Attachment 1 – Letter, dated April 4, 2007, from the TRCA
Attachment 2 – Watershed Subcommittees – Interested Members