



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Citizen appointments to the York Community Museum Management Board

Date:	September 19, 2007
To:	Etobicoke York Community Council
From:	Rita Davies, Executive Director of Culture Economic Development, Culture and Tourism
Wards:	12
Reason for Confidential Information:	This report asks Etobicoke York Community Council to consider a request under the Municipal Freedom of Information and Protection of Privacy Act
Reference Number:	

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 Executive Director of Culture 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.

Upon completion of the interview and selection process, five citizens were appointed by Council to the York Museum Community Museum Management Board in May 2007 leaving four vacancies remaining. Continued community outreach efforts resulted in the receipt of additional applications from interested citizens. The review panel met on July 25th and August 1st, 2007 to interview 2 applicants. The review panel has recommended the appointment of the two 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 two citizen appointments to the board.

CONTACT

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SIGNATURE

Rita Davies, Executive Director, Toronto Culture
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ATTACHMENT 1

Citizen Appointments to the York Community Museum Board