



AGENCY REPORT ACTION REQUIRED

Report Title

Nomination of Two Citizen Representatives from the Toronto and East York Community Council area to the Heritage Toronto Board of Directors

Date:	March 9, 2007
To:	Toronto and East York Community Council
From:	Nomination Selections Committee, Heritage Toronto
Wards:	All Wards
Reference Number:	

SUMMARY

The Heritage Toronto Nominations Selection Committee recommends two citizen representatives from the Toronto and East York Community Council area to be approved as members of the Heritage Toronto Board of Directors for the 2006 - 2010 term of Council.

RECOMMENDATIONS

The Nominations Selection Committee for the Heritage Toronto Board recommends:

1. That the Toronto and East York Community Council recommend to Council the appointment of the selected individuals listed in confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term commencing upon approval for the current term of Council, or until a successor is appointed; and
2. That the names become public once Council appoints them.

Financial Impact

There are no financial implications to this report.

DECISION HISTORY

Heritage Toronto is an arms-length charitable agency of the City of Toronto. City of Toronto bylaw #No. 2004-0885 outlines the mandate and structure of the Board of Directors. Each of the Community Council areas is represented on the Board of Directors by two citizens. To appoint the 2006 to 2010 term of directors, Heritage Toronto has followed the *Public Appointments Policy, Governing Appointments to City Agencies, Board, Commissions and Corporations and Nominations to External Special Purpose Bodies, Adopted by Council in September 2006*.

ISSUE BACKGROUND

Heritage Toronto was included in the City of Toronto invitation to citizens to apply to serve on city tribunals and boards. Applications to the Heritage Toronto Board were made available at all of the City Clerks' information sessions held throughout the City. Heritage Toronto also held its own advertised information session. Applications to the Board of Heritage Toronto were collected by the City Clerks office and forwarded to Heritage Toronto following the deadline of January 10, 2007. One hundred and twenty eight applications were received for the Heritage Toronto Board.

A nominations selection committee was established by the Board of Directors of Heritage Toronto to oversee the entire nomination process and select applicants to be interviewed, interview those applicants and make final recommendations to Council. The nominations selection committee has taken into consideration skillsets required on the Board to achieve its mandate and demographic representation as directed by *The City of Toronto, Public Appointments Policy*.

The nominations selection committee recommends that Toronto and East York Community Council approve the two citizens named in confidential Attachment 1, who reside in the Toronto and East York Community Council area to be Directors on the Heritage Toronto Board for the current term of Council and forward a recommendation to Council for final approval.

CONTACT

Rod Kelly

Nomination Heritage Toronto Board representatives

Development Coordinator
Heritage Toronto
Phone: 416 338-0682
Fax: 416 392-1772
Email: rkelly@toronto.ca

Peter Carruthers, Chair, Heritage Toronto Board

ATTACHMENT

CONFIDENTIAL Attachment #1

List of candidates recommended for nomination to the Heritage Toronto Board representing the Toronto and East York Community Council.