



AGENCY REPORT ACTION REQUIRED

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

Date:	June 12, 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 one citizen representative from the Toronto and East York Community Council area to be approved as a member 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 individual listed in confidential Attachment No. 1, to the Heritage Toronto Board of Directors as a Toronto and East York Community Council nominee for a term commencing upon approval for the current term of Council, or until a successor is appointed; and
2. That the name 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

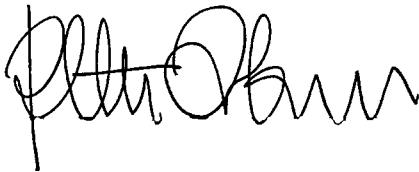
At its March 27, 2007 meeting the Toronto and East York Community Council recommended two citizens for the Heritage Toronto Board of Directors, which were approved by Toronto City Council at its April 26, 2007 meeting. One of the citizens nominated has decided not to accept the appointment, leaving one vacancy from the Toronto and East York Community Council area.

The nominations selection committee had recommended four alternate candidates, in order of priority, in the event a vacancy on the Heritage Toronto Board occurred, to the Civics Appointment Committee which was approved by Toronto City Council on April 26, 2007.

To fill the current vacancy for the Toronto and East York Community Council, the nominations selection committee recommends that Toronto and East York Community Council approve the citizen named in confidential Attachment 1, who resides in the Toronto and East York Community Council area to be a Director from Toronto and East York on the Heritage Toronto Board for the current term of Council and forward a recommendation to Council for final approval. This candidate was recommended for appointment to the Heritage Toronto Board for the current term and is simply being designated as the second representative for the Community Council area.

CONTACT

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



Peter Ortved, Chair, Heritage Toronto Board

ATTACHMENT

CONFIDENTIAL Attachment #1

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