



## STAFF REPORT ACTION REQUIRED

### Appointment of Member of Council to the Toronto Historical Museum Board

<b>Date:</b>	January 7, 2008
<b>To:</b>	Economic Development Committee
<b>From:</b>	City Clerk
<b>Wards:</b>	
<b>Reference Number:</b>	

#### **SUMMARY**

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This report forwards information and a list of Member's preferences for appointment to the Toronto Historical Museum Board so that the Economic Development Committee may nominate a Member for appointment by Council.

#### **RECOMMENDATIONS**

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The City Clerk recommends that Economic Development Committee consider Members' preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One Member of Council to the Toronto Historical Museum Board for a term of office ending November 30, 2010 and until a successor is 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 Toronto Historical Museum Board. At its meeting held on September 26 and 27, 2007, Toronto City Council amended Municipal Code Chapter 103 Heritage to add a member of City Council to the Toronto Historical Museum Board. The Economic Development Committee is to nominate a Member to the Toronto Historical Museum Board.

## **COMMENTS**

Members of Council were recently canvassed for their interest in this appointment. Attachment 1 contains a list of those Members who have shown interest.

## **CONTACT**

Cathrine Marchell, Committee Administrator, City Clerk's Office; Tel: 416-392-6276;  
Fax: 416-392-2980; E-mail: cmarche2@toronto.ca

## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENT**

Attachment 1 - Appointment to Toronto Historical Museum Board - Interested Members

**Appointment to Toronto Historical Museum Board  
Interested Members**

Name of Special Purpose Body	Number of Members to be Appointed	Term of Office	Incumbents	Interested members
Toronto Historical Museum Board (THMB)	<p align="center">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>1 Member of Council</li> <li>1 Colborne Lodge/Mackenzie House/Spadina House</li> <li>1 Collections, Conservation and Shared Resource</li> <li>1 Fort York</li> <li>1 Gibson House/Zion Schoolhouse</li> <li>1 Montgomery's Inn</li> <li>1 Scarborough Historical Museum</li> <li>1 Todmorden Mills Museum</li> <li>1 York Museum</li> </ul>	Until November 30, 2010	No previous incumbent	K. Stintz