



## AGENCY REPORT ACTION REQUIRED

### Appointment of Citizen Representatives and the Toronto Historical Association representative to the Heritage Toronto Board of Directors, to fill vacancies

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|--------------------------|------------------------------------|
| <b>Date:</b>             | August 17, 2009                    |
| <b>To:</b>               | Civic Appointments Committee       |
| <b>From:</b>             | Heritage Toronto Board Appointment |
| <b>Wards:</b>            | All Wards                          |
| <b>Reference Number:</b> |                                    |

#### **SUMMARY**

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On April 23, 24, 2007, Council appointed the Board of Directors to Heritage Toronto for the current term of Council to 2010. Two Board members have resigned mid-term due to relocation from the City of Toronto. As required in the Civic Appointments Policy, Heritage Toronto has established a Nomination Panel to review applications, to select candidates to be interviewed and to recommend candidates to Council for approval. A listing for the positions was posted on the City of Toronto website, on the Heritage Toronto website, and with the *Maytree Foundation DiverseCity on Board* service.

In addition, the former Toronto Historical Association (THA) representative on the Board stepped down when he became Past President. This has resulted in 3 vacancies on the Board.

## **RECOMMENDATIONS**

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The Nomination Panel for the Heritage Toronto Board recommends that:

1. The Civic Appointments Committee recommend to Council the appointment of the three individuals listed in Confidential Attachment 1 to the Heritage Toronto Board of Directors for a term commencing, upon approval, for the balance of the current term of Council, November 30, 2010 and until a successor is appointed.
2. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.

### **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 By-law No. 885-2004 outlines the mandate and structure of the Board of Directors. Council appointed the Board of Directors for Heritage Toronto for the 2006 to 2010 term in April 2007. As a City of Toronto agency, Heritage Toronto has followed board-specific process and requirements set out in the City of Toronto Public Appointments Policy.

Seven qualified individuals were interviewed for these positions and the individuals recommended for appointment are listed in Confidential Attachment 1.

## **CONTACT**

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Peter Ortved, Chair, Heritage Toronto Board