



**STAFF REPORT
ACTION REQUIRED
with Confidential Attachment**

Citizen Appointment to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board

Date:	October 1, 2009
To:	Economic Development Committee
From:	General Manager, Economic Development, Culture and Tourism
Wards:	13, 22 & 27
Reason for Confidential Information:	This report asks City Council to consider a request under the Municipal Freedom of Information and Protection of Privacy Act.
Reference Number:	P:/2009/Cluster A/EDCT/ECON DEV/November/ed0911-033

SUMMARY

This report requests Council's authority to appoint a citizen member to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board due to the resignation in 2009 of one of the board members.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Historic Houses Community Museum Management Board be comprised of nine citizen members, one representative from the Toronto District School Board, one representative from the Toronto District Catholic School Board and three members of City Council.

RECOMMENDATIONS

The General Manager of Economic Development, Culture and Tourism recommends that:

1. Council authorize the public release of the confidential information and recommendations in Attachment 1, upon adoption of this report.

2. The Economic Development Committee nominate the selected individual listed in Attachment No. 1 to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens 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 officials 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 (CMMBs). 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.

The review panel met in 2009, to interview one applicant. The review panel has recommended the appointment of the citizen listed on Attachment No. 1 as an individual who will bring energy, knowledge and skill to the work of the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board.

Further to Council's direction, staff are undertaking a review of the current overall museums' board structure and will report back to Council in 2010.

CONTACT

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SIGNATURE

Michael H. Williams, General Manager
Economic Development, Culture and Tourism

ATTACHMENTS

Attachment No. 1: Citizen Appointment to the Historic Houses Community Museum
Management Board