



**STAFF REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Citizen Appointments to the Fort York Community  
Museum Management Board**

<b>Date:</b>	October 1, 2009
<b>To:</b>	Economic Development Committee
<b>From:</b>	General Manager, Economic Development, Culture and Tourism
<b>Wards:</b>	<b>19</b>
<b>Reason for Confidential Information:</b>	Personal matters about an identifiable individual including municipal or local board employees.
<b>Reference Number:</b>	P:/2009/Cluster A/EDCT/ECON DEV/November/ed0911-034

**SUMMARY**

This report requests Council’s authority to appoint two citizen members to the Fort York Community Museum Management Board due to a resignation of board members.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Fort York Community Museum Management Board be comprised of seven citizen members, two representatives from the Friends of Fort York, one representative from the Toronto District School Board, one representative from the Toronto Catholic School Board and one to two 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 individuals listed in Attachment No. 1 to the Fort York 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 August 2009, to interview two applicants. The review panel has recommended the appointment of the citizens listed on Attachment No. 1 as individuals who will bring energy, knowledge and skill to the work of the Fort York 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 in 2010.

### **CONTACT**

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### **SIGNATURE**

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

### **ATTACHMENTS**

Attachment No. 1: Citizen Appointments to the Fort York Community Museum Management Board