



**STAFF REPORT  
ACTION REQUIRED**

**Appointment of Members of Council to Toronto and Region Conservation Authority Humber and Etobicoke-Mimico Watersheds Sub-Committees**

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| <b>Date:</b>             | December 11, 2008                      |
| <b>To:</b>               | Etobicoke York Community Council       |
| <b>From:</b>             | City Clerk                             |
| <b>Wards:</b>            | 1, 2, 3, 4, 5, 6, 7, 11, 12, 13 and 17 |
| <b>Reference Number:</b> |  |

**SUMMARY**

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This report forwards information and a list of Members’ preferences for appointment to the Toronto and Region Conservation Authority Humber Watershed Alliance and the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition so that Community Council may nominate Members for appointment by Council.

**RECOMMENDATIONS**

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The City Clerk recommends that Etobicoke York Community Council consider Members’ preferences listed in Attachment 1 and recommend to Council the appointment of:

1. One Member to the Toronto and Region Conservation Authority Humber Watershed Alliance for a term of office ending November 30, 2010, and until a successor is appointed.
2. One Member to the Toronto and Region Conservation Authority Etobicoke-Mimico Watersheds Coalition 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**

Council appointed Members to these bodies in July 2007 for a term of office ending December 31, 2008, and until successors are appointed. It is now necessary to appoint Members for the second half of the Council term.

## **COMMENTS**

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

## **CONTACT**

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## **SIGNATURE**

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Ulli S. Watkiss  
City Clerk

## **ATTACHMENT**

Attachment 1 – Watershed Subcommittees – Interested Members

**TRCA Watershed Subcommittees  
Interested Members  
To be Appointed on Recommendation of the Etobicoke York Community Council**

| <b>Name of Board</b>                       | <b>Number of Members to be Appointed</b>   | <b>Term of Office</b> | <b>Incumbents</b> | <b>Interested Members</b> |
|--|--|-----------------------|-------------------|---------------------------|
| TRCA Etobicoke-Mimico Watersheds Coalition | <p style="text-align: center;">1</p> <p>Composition:</p> <ul style="list-style-type: none"> <li>• 1 Member from the Etobicoke York Community Council</li> <li>• TRCA representative;</li> <li>• Regional &amp; Local Municipalities representatives;</li> <li>• Other Public Agencies;</li> <li>• Community Group representatives;</li> <li>• Municipal Staff Liaison;</li> <li>• Municipal Environmental Advisory Committees;</li> <li>• Community Groups/ENGO's;</li> <li>• Watershed Residents, Business Members and Academic Institution; and</li> <li>• TRCA's Community Action Area/Stewardship Groups.</li> </ul> | November 30, 2010     | P. Milczyn        | P. Milczyn                |

| Name of Board                  | Number of Members to be Appointed   | Term of Office    | Incumbents | Interested Members        |
|--------------------------------|---|-------------------|------------|---------------------------|
| TRCA Humber Watershed Alliance | 1<br><br>Composition:<br><ul style="list-style-type: none"> <li>• 1 Member of Council from each of the following Community Councils:</li> <li>– Etobicoke York</li> <li>– North York</li> <li>– Toronto and East York</li> <li>• TRCA representative</li> <li>• Regional &amp; Local Municipalities representatives;</li> <li>• Other public Agencies;</li> <li>• Community Group representatives; and</li> <li>• Watershed Residents, Business Members and Academic Institution</li> </ul> | November 30, 2010 | S. Hall    | S. Hall<br>B. Saundercook |