



**AGENCY REPORT  
ACTION REQUIRED  
with Confidential Attachment**

**Appointment of a Scarborough Community Council Area Representative to the Heritage Toronto Board of Directors to fill a vacancy**

<b>Date:</b>	February 18, 2009
<b>To:</b>	Scarborough Community Council
<b>From:</b>	Executive Director, Heritage Toronto
<b>Wards:</b>	35, 36, 37, 38, 39, 40, 41, 42, 43, and 44
<b>Reason for Confidential Information:</b>	This report deals with personal matters about an identifiable person.
<b>Reference Number:</b>	

**SUMMARY**

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On April 23, 24, 2007, Council appointed two citizen representatives to the Heritage Toronto Board from Scarborough Community Council area for the 2006 – 2010 term of Council. Ken Steger has resigned from the Board. This report recommends a replacement.

**RECOMMENDATIONS**

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The Executive Director of Heritage Toronto recommends that the following recommendations be forwarded to the Civic Appointments Committee for recommendation to Council:

1. That Council appoint the individual listed in Confidential Attachment No. 1, to the Heritage Toronto Board of Directors for a term ending November 30, 2010, and until a successor is appointed.
2. That the City Clerk make the appointee's name public once appointed by Council and the appointee has been notified.

**Financial Impact**

There is no financial impact to this recommendation.

**DECISION HISTORY**

An alternate was not named in the original nomination from Scarborough Community Council for the Board of Heritage Toronto. The Executive Director for Heritage Toronto contacted all Councillors in Scarborough by email and asked that they recommend a candidate for this position on the Board. Councillor Adrian Heaps responded with a candidate. The Executive Director contacted the candidate, who completed the requisite application and came in for an interview. This individual is recommended as a Scarborough Community Council area representative on the Heritage Toronto Board and their name is listed in Confidential Attachment 1.

**CONTACT**

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**SIGNATURE**

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Peggy Mooney, Executive Director

Attachment 1 - confidential