



**STAFF REPORT
ACTION REQUIRED**
with Confidential Attachment

**Citizen Appointment to the Todmorden Mills Heritage
Museum and Arts Centre Community Museum
Management Board**

Date:	October 1, 2009
To:	Toronto and East York Community Council
From:	General Manager, Economic Development, Culture and Tourism
Wards:	29
Reason for Confidential Information:	Personal matters about an identifiable individual, including municipal or local board employee
Reference Number:	

SUMMARY

This staff report is about a matter for which the community council has delegated authority from City Council to make a final decision.

This report requests the Toronto and East York Community Council's authority to appoint one citizen member to the Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board.

Schedule A to Chapter 103, Heritage, Toronto Municipal Code, states that the Todmorden Mills Heritage Museum and Arts Centre Community Museum Management Board be comprised of nine citizen members, 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. Toronto and East York Community Council authorize the public release of the confidential information and recommendations in Attachment 1, upon adoption of this report.
2. The Toronto and East York Community Council nominate the selected individual listed in Attachment No. 1 to the Todmorden Mills Heritage Museum and Arts Centre 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 official 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 (CMMB's). Each Community Council is to nominate the membership of the CMMB's 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 and has recommended the appointment of the one citizen listed on Attachment No. 1 as an individual who will bring energy, knowledge and skill to the work of the Todmorden Mills Heritage Museum and Arts Centre 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

Rita Davies, Executive Director, Cultural Services
Tel: 416-397-5323
Fax: 416-392-5600
E-mail: rdavies@toronto.ca

SIGNATURE

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

ATTACHMENT 1

**Citizen Appointment to the Todmorden Mills Heritage Museum and Arts Centre
Community Museum Management Board**